

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000048706

Entity Name: S & S NY HOLDINGS, INC.

**FILED**  
**Apr 03, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

55 WILDERNESS DR.  
STONY POINT, NY 10980

**New Principal Place of Business:**

**Current Mailing Address:**

55 WILDERNESS DR.  
STONY POINT, NY 10980

**New Mailing Address:**

FEI Number: 26-1223596

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

THAPER, HARVINDER S  
15335 GROOSE POINT LANE  
CLERMONT, FL 34714 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: STEPHANIS, GEORGE J  
Address: 55 WILDERNESS DR.  
City-St-Zip: STONY POINT, NY 10980

Title: VP  
Name: THAPER, MANPREET S  
Address: 55 WILDERNESS DR.  
City-St-Zip: STONY POINT, NY 10980

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GEORGE J. STEPHANIS

PRES

04/03/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date