2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000050319

Entity Name: S & S HOSPITALITY MANAGEMENT, INC.

FILED Feb 18, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

S & S MANAGEMENT 621 E. SUGARLAND HWY CLEWISTON, FL 33440 US

Current Mailing Address: New Mailing Address:

10901 PINE LODGE TRAIL DAVIE, FL 33328 US

FEI Number: 20-8917653 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DADE COUNTY CORPORATE AGENTS, INC. 18901 NE. 29TH AVENUE SUITE 100 AVENTURA, FL 33180 US

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD

Name: PATEL, SUNIL

Address: 10901 PINE LODGE TRAIL City-St-Zip: DAVIE, FL 33328 US

Title: VSD

Name: PATEL, USHA

Address: 10901 PINE LODGE TRAIL City-St-Zip: DAVIE, FL 33328 US

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: SUNIL KUMAR PATEL PD 02/18/2010