

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000124944

FILED
Apr 15, 2008
Secretary of State

Entity Name: S & S CARWASH AND SNACK SHACK, INC.

Current Principal Place of Business:

1808 NW 38TH AVE
LAUDERHILL, FL 33311

New Principal Place of Business:

3830 NW 37TH AVE
LAUDERDALE LAKES, FL 33311

Current Mailing Address:

1808 NW 38TH AVE
LAUDERHILL, FL 33311

New Mailing Address:

3830 NW 37TH AVE
LAUDERDALE LAKES, FL 33311

FEI Number: 42-1746300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT, ZARLINE
3830 NW 27TH ST
LAUDERDALE LAKES, FL 33311 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SCOTT, ZARLINE
Address: 3830 W 27TH ST
City-St-Zip: LAUDERDALE LAKES, FL 33311

Title: VP () Delete
Name: MYERS, MARY L
Address: 1808 NW 38TH AVE
City-St-Zip: LAUDERHILL, FL 33311

Title: S () Delete
Name: MYERS, STANLEY B
Address: 1808 NW 38TH AVE
City-St-Zip: LAUDERHILL, FL 33311

Title: T () Delete
Name: SCOTT, STEVIN
Address: 1808 NW 38TH AVE
City-St-Zip: LAUDERHILL, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ZARLINE SCOTT

PD

04/15/2008

Electronic Signature of Signing Officer or Director

Date