

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000127576

FILED
May 01, 2008
Secretary of State

Entity Name: S&S AVERY ENTERPRISES, INC.

Current Principal Place of Business:

5264 NW 30TH CT
MARGATE, FL 33063 US

New Principal Place of Business:

6521 NW 22ND ST
SUNRISE, FL 33313 US

Current Mailing Address:

5264 NW 30TH CT
MARGATE, FL 33063

New Mailing Address:

6521 NW 22ND ST
SUNRISE, FL 33313 US

FEI Number: 30-0450181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AVERY, SHICOYA V
5264 NW 30TH CT
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

AVERY, SHICOYA V P,T
6521 NW 22ND ST
SUNRISE, FL 33313 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: SHICOYA AVERY

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,T () Delete
Name: AVERY, SHICOYA V
Address: 5264 NW 30TH CT
City-St-Zip: MARGATE, FL 33063 US

Title: VP,S () Delete
Name: AVERY, STEPHEN J
Address: 5264 NW 30TH CT
City-St-Zip: MARGATE, FL 33063 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: AVERY, STEPHEN J CEO
Address: 6521 NW 22ND ST
City-St-Zip: SUNRISE, FL 33313 US

Title: P,T (X) Change () Addition
Name: AVERY, SHICOYA V P,T
Address: 6521 NW 22ND ST
City-St-Zip: SUNRISE, FL 33313 US

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: STEPHEN AVERY

CEO

05/01/2008

Electronic Signature of Signing Officer or Director

Date