

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000133843

Entity Name: S&S FAMILY OIL INC

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

1647 STATE ROAD 100
MELROSE, FL 32666

New Principal Place of Business:

Current Mailing Address:

1057 DRAKEFEATHER DR.
ORANGE PARK, FL 32065

New Mailing Address:

FEI Number: 26-1616552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARDONO, MARIA A MRS
1057 DRAKEFEATHER DR.
ORANGE PARK, FL 32065 US

Name and Address of New Registered Agent:

SERRANO, BERNABE
1057 DRAKEFEATHER DR.
ORANGE PARK, FL 32065 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: BERNABE SERRANO

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SARDONO, MARIA A
Address: 1057 DRAKEFEATHER DR.
City-St-Zip: ORANGE PARK, FL 32065

Title: VP (X) Delete
Name: SERRANO, BERNABE
Address: 1057 DRAKEFEATHER DR.
City-St-Zip: ORANGE PARK, FL 32065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SERRANO, BERNABE
Address: 1057 DRAKEFEATHER DR.
City-St-Zip: ORANGE PARK, FL 32065

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: BERNABE SERRANO

P

04/15/2009

Electronic Signature of Signing Officer or Director

Date