

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000030721

FILED
Jan 07, 2011
Secretary of State

Entity Name: S & S TRADERS OF VENICE, INC.

Current Principal Place of Business:

329 PONCE DE LEON AVE
VENICE, FL 34285

New Principal Place of Business:

Current Mailing Address:

329 PONCE DE LEON AVE
VENICE, FL 34285

New Mailing Address:

FEI Number: 26-2255396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOIGT, STEPHEN F SR
VOIGT & VOIGT, P.A.
2042 BEE RIDGE ROAD
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

CROUCHER, MARGARET P
7600 RED ROAD
SUITE 207
SUTH MIAMI, FL 33143 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: MARGARET P. CROUCHER

01/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: SHERMAN, DAVID R
Address: 329 PONCE DE LEON AVE
City-St-Zip: VENICE, FL 34285

Title: VPSD
Name: SHERMAN, LEAH J
Address: 329 PONCE DE LEON AVE
City-St-Zip: VENICE, FL 34285

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: LEAH J. SHERMAN

VP

01/07/2011

Electronic Signature of Signing Officer or Director

Date