

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000042558

Entity Name: S.S.S. PROPERTIES INC.

FILED
Jan 30, 2009
Secretary of State

Current Principal Place of Business:

4156 WEST VINE STREET
KISSIMMEE, FL 34741

New Principal Place of Business:

20156 OAKFLOWER AVE
TAMPA, FL 33647

Current Mailing Address:

15 LYNWOOD DRIVE
VALLEY STREAM, NY 11580

New Mailing Address:

20156 OAKFLOWER AVE
TAMPA, FL 33647

FEI Number: 26-2501984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DESAI, NIMESH
4156 WEST VINE STREET
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

DESAI, NIMESH
20156 OAKFLOWER AVE
TAMPA, FL 33647 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:

01/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DESAI, NIMESH
Address: 15 LYNWOOD DRIVE
City-St-Zip: VALLEY STREAM, NY 11580

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: DESAI, NIMESH
Address: 20156 OAKFLOWER AVE
City-St-Zip: TAMPA, FL 33647 US

Title: MR () Change (X) Addition
Name: DESAI, BHAVESH
Address: 20109 BLUFF OAK BLVD
City-St-Zip: TAMPA, FL 33647 US

Title: MRS () Change (X) Addition
Name: TULSHI-DESAI, FELICIA A
Address: 20156 OAKFLOWER AVE
City-St-Zip: TAMPA, FL 33647 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: NIMESH DESAI

MR

01/30/2009

Electronic Signature of Signing Officer or Director

Date