2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000089897

Entity Name: S & S SERVICES, INC

FILED Aug 31, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2320 NW 208TH STREET MIAMI GARDENS, FL 33056 US

Current Mailing Address: New Mailing Address:

2320 NW 208TH STREET MIAMI GARDENS, FL 33056 US

FEI Number: 80-0274763 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: **PRFS** (X) Change () Addition LASSITER, SHIRLENE A Name: Name: LASSITER, SHIRLENE A 2320 NW 208TH STREET 2320 NW 208TH STREET Address: Address: City-St-Zip: MIAMI GARDENS, FL 33056 US City-St-Zip: MIAMI GARDENS, FL 33056 US

Title: D () Delete Title: VICE (X) Change () Addition

 Name:
 MIKELL, SANDRA
 Name:
 MIKELL, SANDRA

 Address:
 2320 NW 208TH STREET
 Address:
 2320 NW 208TH STREET

 City-St-Zip:
 MIAMI GARDENS, FL 33056 US
 City-St-Zip:
 MIAMI GARDENS, FL 33056 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: SHIRLENE A. LASSITER PREA 08/31/2009