

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000097271

FILED
Apr 30, 2011
Secretary of State

Entity Name: SASS CONSTRUCTION SERVICES INC

Current Principal Place of Business:

6342 FOREST HILL BLVD
STE 126
WEST PALM BEACH, FL 33415

New Principal Place of Business:

2409 FLORIDA MANGO ROAD
WEST PALM BEACH, FL 33406

Current Mailing Address:

PO BOX 16432
WEST PALM BEACH, FL 33416

New Mailing Address:

FEI Number: 26-1965754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAHAM, ELIZABETH
6342 FOREST HILL BLVD
STE 126
WEST PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

GRAHAM, ELIZABETH
2409 FLORIDA MANGO ROAD
WEST PALM BEACH, FL 33406 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: ELIZABETH GRAHAM

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SASS PB CAT INC
Address: PO BOX 16432
City-St-Zip: WEST PALM BEACH, FL 334166432

Title: P
Name: LOONMOOSE LLC
Address: PO BOX 21602
City-St-Zip: WEST PALM BEACH, FL 334161602

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: ELIZABETH GRAHAM

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date