

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000067777

Entity Name: S&S FERRARA CORP

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

4270 MINTON RD
105
MELBOURNE, FL 32904 US

Current Mailing Address:

1167 TWIN RIVERS BLVD
OVIEDO, FL 32766

New Principal Place of Business:

4270 MINTON RD
105109
MELBOURNE, FL 32904 US

New Mailing Address:

4270 MINTON RD
105109
MELBOURNE, FL 32904 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACEO, SUSAN
1167 TWIN RIVERS BLVD
OVIEDO, FL 32766 US

Name and Address of New Registered Agent:

MACEO, SUSAN
1864 JACOBIN STREET
NW PALM BAY, FL 32907 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: SUSAN MACEO

04/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MACEO, SUSAN
Address: 1864 JACOBIN STREET
City-St-Zip: NW PALM BAY, FL 32907

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: SUSAN MACEO

P

04/30/2010

Electronic Signature of Signing Officer or Director

Date