2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000049036

Entity Name: S & 2H, INC.

FILED Feb 24, 2011 Secretary of State

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

20041 TAMIAMI TRAIL SOUTH ESTERO, FL 33928

Current Mailing Address: New Mailing Address:

9865 BLUE STONE CIRCLE 20041 TAMIAMI TRAIL SOUTH FT MYERS, FL 33913 ESTERO, FL 33928

FEI Number: 27-2813733 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:

AYYAD, HAYTHAM
9865 BLUE STONE CIRCLE
FT MYERS, FL 33913 US
HUSSEIN, MEII R
20041 TAMIAMI TRAIL SOUTH
ESTERO, FL 33928 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: MEII R HUSSEIN 02/24/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: HUSSEIN, MEII R

Address: 20041 TAMIAMI TRAIL SOUTH

City-St-Zip: ESTERO, FL 33928

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: MEII R HUSSEIN P 02/24/2011