

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000082041

Entity Name: SS & R INVESTMENTS, INC.

FILED
May 31, 2011
Secretary of State

Current Principal Place of Business:

8828 18TH NW
BRADENTON, FL 34209

New Principal Place of Business:

Current Mailing Address:

8828 18TH NW
BRADENTON, FL 34209

New Mailing Address:

FEI Number: 45-2035577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, FERNANDO III
1303 N ARMENIA AVE
TAMPA, FL 336075310 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: MRS
Name: ROMERO, JEANNET M
Address: 8828 18TH AVE. NW
City-St-Zip: BRADENTON, FL 34209 US

Title: MR
Name: SERRANO, GERARDO R
Address: 8828 18TH AVE. NW
City-St-Zip: BRADENTON, FL 34209 US

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: JEANNET ROMERO

MRS.

05/31/2011

Electronic Signature of Signing Officer or Director

Date