

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000084949

FILED
Apr 26, 2011
Secretary of State

Entity Name: S&S HANDY INC.

Current Principal Place of Business:

5574 PEBBLEBROOK LANE
BOYNTON BEACH, FL 33472 US

New Principal Place of Business:

Current Mailing Address:

5574 PEBBLEBROOK LANE
BOYNTON BEACH, FL 33472 US

New Mailing Address:

FEI Number: 27-3713371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCULLOUGH, STEVEN
5574 PEBBLEBROOK LANE
BOYNTON BEACH, FL 33472 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: P
Name: MCCULLOUGH, STEVEN
Address: 5574 PEBBLEBROOK LANE
City-St-Zip: BOYNTON BEACH, FL 33472 US

Title: VP
Name: MCCULLOUGH, SHANNON
Address: 5574 PEBBLEBROOK LANE
City-St-Zip: BOYNTON BEACH, FL 33472 US

Title: S
Name: MCCULLOUGH, SHANNON
Address: 5574 PEBBLEBROOK LANE
City-St-Zip: BOYNTON BEACH, FL 33472 US

Title: T
Name: MCCULLOUGH, SHANNON
Address: 5574 PEBBLEBROOK LANE
City-St-Zip: BOYNTON BEACH, FL 33472 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: STEVEN MCCULLOUGH

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date