

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000097182

FILED
Apr 12, 2011
Secretary of State

Entity Name: S & S CONSTRUCTION & FIELD SERVICES, INC.

Current Principal Place of Business:

45940 ILLINOIS RD
ALTOONA, FL 32702

New Principal Place of Business:

Current Mailing Address:

PO BOX 545
ALTOONA, FL 32702

New Mailing Address:

FEI Number: 59-3672019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLIVAN, CHERLY
45940 ILLINOIS RD
ALTOONA, FL 32702 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: SULLIVAN, CHERYL
Address: 45940 ILLINOIS RD
City-St-Zip: ALTOONA, FL 32702

Title: VP
Name: SULLIVAN, LARRY
Address: 45940 ILLINOIS RD
City-St-Zip: ALTOONA, FL 32702

Title: D
Name: SLUSARCZYK, BRYINN
Address: 45940 ILLINOIS RD
City-St-Zip: ALTOONA, FL 32702

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: CHERYL SULLIVAN

PRES

04/12/2011

Electronic Signature of Signing Officer or Director

Date