

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000002146

Entity Name: S & S PERFORMANCE, INC.

FILED  
Apr 24, 2012  
Secretary of State

**Current Principal Place of Business:**

14 JUDY PLACE  
KEY LARGO, FL 33037

**New Principal Place of Business:**

248 JOHNSON RD  
ISLAMORADA, FL 33036

**Current Mailing Address:**

14 JUDY PLACE  
KEY LARGO, FL 33037

**New Mailing Address:**

P.O. BOX 1407  
ISLAMORADA, FL 33036

FEI Number: 27-4573186

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 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: PD  
Name: MILLER, SCOTT  
Address: 163 PEACE AVE  
City-St-Zip: TAVERNIER, FL 33070

Title: VPSD  
Name: SHISLER, ERIK  
Address: 248 JOHNSON RD  
City-St-Zip: ISLAMORADA, FL 33036

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: ERIK SHISLER

VPSD

04/24/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date