

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000021911

Entity Name: S & S CAPITAL GROUP, INC.

FILED
Feb 09, 2012
Secretary of State

Current Principal Place of Business:

266 BLANDING BLVD STE 8B
ORANGE PARK, FL 32073

New Principal Place of Business:

Current Mailing Address:

BRIAN SISSONS
82 PINEWOODS STREET
PONTE VEDRA, FL 32081

New Mailing Address:

FEI Number: 27-5406120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIPKOVSKY, DANIEL
4496 SOUTHSIDE BLVD
JACKSONVILLE, FL 32216 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: SISSONS, BRIAN
Address: 82 PINEWOODS ST
City-St-Zip: PONTE VEDRA, FL 32081

Title: VP
Name: STRAZINSKY, BRYAN
Address: 16119 CENFIELD ST NE
City-St-Zip: ALLIANCE, OH 44601

Title: S
Name: SISSONS, BRIAN
Address: 82 PINEWOODS STREET
City-St-Zip: PONTE VEDRA, FL 32081

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: BRIAN SISSONS

PRES

02/09/2012

Electronic Signature of Signing Officer or Director

Date