

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000042981

Entity Name: SSB REALTY HOLDINGS, INC.

FILED
Feb 06, 2012
Secretary of State

Current Principal Place of Business:

74 FISHERMAN'S COVE
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

12214 SILVER SADDLE DRIVE
JACKSONVILLE, FL 32258

Current Mailing Address:

74 FISHERMAN'S COVE
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

12214 SILVER SADDLE DRIVE
JACKSONVILLE, FL 32258

FEI Number: 45-2076416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATTERSON, CHRIS
2 SOUTH ROSCOE BLVD
PONTE VEDRA BEACH, FL 32082 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: BIANCHI, WALTER
Address: 12214 SILVER SADDLE DRIVE
City-St-Zip: JACKSONVILLE, FL 32258

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: WALTER BIANCHI

PRES

02/06/2012

Electronic Signature of Signing Officer or Director

Date