

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000053716

Entity Name: S & S REFERRALS, INC.

FILED
Feb 06, 2012
Secretary of State

Current Principal Place of Business:

206 NORTH MAIN ST
WILDWOOD, FL 34785

New Principal Place of Business:

3669 E C-466
OXFORD, FL 34484

Current Mailing Address:

P O BOX 82
OXFORD, FL 34484

New Mailing Address:

FEI Number: 45-2593753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, DANIEL W
206 NORTH MAIN ST
WILDWOOD, FL 34785 US

Name and Address of New Registered Agent:

SMITH, DANIEL W
3669 E C-466
OXFORD, FL 34484 US

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

02/06/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SMITH, DANIEL W
Address: 3669 E C-466
City-St-Zip: OXFORD, FL 34484

Title: VP
Name: SMITH, BILLIE FAYE
Address: 3669 E C-466
City-St-Zip: OXFORD, FL 34484

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: BILLIE FAYE SMITH

VP

02/06/2012

Electronic Signature of Signing Officer or Director

Date