

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000056913

FILED
Feb 17, 2012
Secretary of State

Entity Name: J. S. & S. INVESTMENTS, INC.

Current Principal Place of Business:

3902 BURNS ROAD.
SUITE #18
PALM BCH. GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

3902 BURNS ROAD.
SUITE #18
PALM BCH. GARDENS, FL 33410

New Mailing Address:

FEI Number: 65-0595563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACCARTHY, JAMES
3902 BURNS ROAD
SUITE #18
PLAM BEACH GARDENS, FL 33410 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: VS
Name: MCCARTHY, A.E.
Address: P O BOX 15553
City-St-Zip: WEST PALM BEACH, FL 33416

Title: PTD
Name: MCCARTHY, JAMES
Address: P O BOX 15553
City-St-Zip: WEST PALM BEACH, FL 33416

Title: SD
Name: MCCARTHY, REBECCA
Address: PO BOX 15553
City-St-Zip: WEST PALM BEACH, FL 33416

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: JAMES MCCARTHY

PRES

02/17/2012

Electronic Signature of Signing Officer or Director

Date