

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000085678

Entity Name: S & S RESEARCH CO.

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

1224 E. DRUID RD.
CLEARWATER, FL 33756

New Principal Place of Business:

Current Mailing Address:

1224 E. DRUID RD.
CLEARWATER, FL 33756

New Mailing Address:

FEI Number: 59-3345505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEAN, SANDRA L
1224 E. DRUID RD.
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

MCDONALD, SANDRA L
1224 E. DRUID RD.
CLEARWATER, FL 33756 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: SANDRA L. MCDONALD

01/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: DEAN, SANDRA L
Address: 1224 E. DRUID RD.
City-St-Zip: CLEARWATER, FL 33756

Title: VP () Delete
Name: MCDONALD, SAMMY L
Address: 1224 E DRUID RD
City-St-Zip: CLEARWATER, FL 33756

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: MCDONALD, SANDRA L
Address: 1224 E. DRUID RD.
City-St-Zip: CLEARWATER, FL 33756

Title: VP (X) Change () Addition
Name: MCDONALD, SANDRA L
Address: 1224 E DRUID RD
City-St-Zip: CLEARWATER, FL 33756

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SANDRA L MCDONALD

PRES

01/19/2009

Electronic Signature of Signing Officer or Director

Date