

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P96000024064

Entity Name: S & S GROUP, INC.

**FILED**  
**Feb 25, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

2038 IOWA AVE NE  
ST. PETERSBURG, FL 33703

**New Principal Place of Business:**

**Current Mailing Address:**

2038 IOWA AVE NE  
ST. PETERSBURG, FL 33703

**New Mailing Address:**

FEI Number: 59-3373932

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SCHAEFER, MICHAEL T  
2038 IOWA AVE NE  
ST. PETERSBURG, FL 33703 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: D  
Name: SCHAEFER, MICHAEL T  
Address: 2038 IOWA AVE NE  
City-St-Zip: ST. PETERSBURG, FL 33703

Title: D  
Name: SENA, JOSEPH M  
Address: 3109 CRYSTAL CAY  
City-St-Zip: BELLEAIR BEACH, FL 33786

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: MICHAEL T. SCHAEFER

PRES

02/25/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date