

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000054780

FILED
Nov 26, 2007
Secretary of State**Entity Name:** S&S MARKETING & CONSULTING, INC.**Current Principal Place of Business:**1402 SE 47TH ST
SUITE 3
CAPE CORAL, FL 33904**New Principal Place of Business:****Current Mailing Address:**310 TUDOR DRIVE
CAPE CORAL, FL 33904**New Mailing Address:****FEI Number:** 65-0682248**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SHIVELY, TERRIE
310 TUDOR DRIVE
CAPE CORAL, FL 33904 US**Name and Address of New Registered Agent:**SHIVELY, TAMRA A
310 TUDOR DRIVE
CAPE CORAL, FL 33904 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: TAMRA A. SHIVELY

11/26/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** D () Delete
Name: SHIVELY, DARRELL
Address: 310 TUDOR DR
City-St-Zip: CAPE CORAL, FL 33904**Title:** P () Delete
Name: SHIVELY, TERRIE
Address: 310 TUDOR DR
City-St-Zip: CAPE CORAL, FL 33904**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: SHIVELY, TAMRA A
Address: 310 TUDOR DR
City-St-Zip: CAPE CORAL, FL 33904**Title:** D (X) Change () Addition
Name: SHIVELY, TERRIE
Address: 310 TUDOR DR
City-St-Zip: CAPE CORAL, FL 33904

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: TAMRA A. SHIVELY

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11/26/2007

Electronic Signature of Signing Officer or Director

Date