

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000054780

FILED  
Mar 05, 2008  
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:

1865 WHITECAP CIRCLE  
NORTH FORT MYERS, FL 33903

## Current Mailing Address:

310 TUDOR DRIVE  
CAPE CORAL, FL 33904

## New Mailing Address:

1865 WHITECAP CIRCLE  
NORTH FORT MYERS, FL 33903

FEI Number: 65-0682248

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SHIVELY, TAMRA A  
310 TUDOR DRIVE  
CAPE CORAL, FL 33904 US

## Name and Address of New Registered Agent:

VOLLRATH, VIOLETA  
1865 WHITECAP CIRCLE  
NORTH FORT MYERS, FL 33903 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: VIOLETA VOLLRATH

03/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SHIVELY, TAMRA A  
Address: 310 TUDOR DR  
City-St-Zip: CAPE CORAL, FL 33904

Title: D ( ) 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: VOLLRATH, VIOLETA  
Address: 1865 WHITECAP CIRCLE  
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: D (X) Change ( ) Addition  
Name: SHIVELY, CANDY J  
Address: 2043 WILLOW BRANCH DRIVE  
City-St-Zip: CAPE CORAL, FL 33991

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: VIOLETA VOLLRATH

P

03/05/2008

Electronic Signature of Signing Officer or Director

Date