

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000054780

FILED
Apr 30, 2009
Secretary of State

Entity Name: S&S MARKETING & CONSULTING, INC.

Current Principal Place of Business:

1865 WHITECAP CIRCLE
NORTH FORT MYERS, FL 33903

New Principal Place of Business:

2043 WILLOW BRANCH DR
CAPE CORAL, FL 33991

Current Mailing Address:

1865 WHITECAP CIRCLE
NORTH FORT MYERS, FL 33903

New Mailing Address:

2043 WILLOW BRANCH DR
CAPE CORAL, FL 33991

FEI Number: 65-0682248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SHIVELY, CANDY
2043 WILLOW BRANCH DR
CAPE CORAL, FL 33991 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: CANDY SHIVELY

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CANDY SHIVELY

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date