

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 10, 2008 08:00 AM
Secretary of State

DOCUMENT # P97000068251

1. Entity Name
S & S ELECTRONICS, INC.



Principal Place of Business
**598 HWY 90 WEST
DEFUNIAK SPRINGS, FL 32433**

Mailing Address
**598 HWY 90 WEST
DEFUNIAK SPRINGS, FL 32433**



01072008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
59-3479592

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**SHAW, RANDALL D
1894 BOB SIKES ROAD
DEFUNIAK SPRINGS, FL 32433**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE **D**
NAME **SHAW, ALBERT D**
STREET ADDRESS **1865 BOB SIKES ROAD**
CITY-ST-ZIP **DEFUNIAK SPRINGS, FL 32433**

TITLE **D**
NAME **SHAW, RANDALL D**
STREET ADDRESS **1894 BOB SIKES ROAD**
CITY-ST-ZIP **DEFUNIAK SPRINGS, FL 32433**

TITLE
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01/10/08-80034-024 150.00

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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: See A. Shaw Corp. Sec.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-8-08 850-892-3564
Date Daytime Phone #