

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000041660

Entity Name: S & S WORLDWIDE PROPERTIES, INC.

FILED
Mar 10, 2009
Secretary of State

Current Principal Place of Business:

5500 NW 22ND AVE
FT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

5500 NW 22ND AVE
FT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 65-0834306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRILL, THEODORE F
8211 W BROWARD BLVD, SUITE 360
PLANTATION, FL 333242737 US

Name and Address of New Registered Agent:

HALL, SCOTT A
5500 NW 22ND AVE
FORT LAUDERDALE, FL 33309 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: SCOTT HALL

03/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HALL, SCOTT
Address: 1245 NW 114 AVE
City-St-Zip: POMPANO BEACH, FL 33065

Title: VP () Delete
Name: HALL, STEWART
Address: 1922 NW 80 AVE
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HALL, SCOTT
Address: 1295 NW 114 AVE
City-St-Zip: POMPANO BEACH, FL 33065

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: SCOTT HALL

P

03/10/2009

Electronic Signature of Signing Officer or Director

Date