

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000041660

FILED
Apr 20, 2011
Secretary of State

Entity Name: S & S WORLDWIDE PROPERTIES, INC.

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:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

I hereby 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 all other like empowered.

SIGNATURE: SCOTT HALL

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date