

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000060556

Entity Name: S&S REALTY OF WEST PALM BEACH, INC.

Current Principal Place of Business:

6428 LANSDOWNE CIRCLE
BOYNTON BCH, FL 33472

Current Mailing Address:

6428 LANSDOWNE CIRCLE
BOYNTON BCH, FL 33472

FEI Number: 87-0744153

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MONTGOMERY, SCOTT
6428 LANSDOWNE CIRCLE
BOYNTON BCH, FL 33472 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: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title VP
Name TILLET, MIKE
Address 6428 LANSDOWNE CIRCLE
City-State-Zip: BOYNTON BCH FL 33472

Title PRES
Name MONTGOMERY, SCOTT
Address 6428 LANSDOWNE CIRCLE
City-State-Zip: BOYNTON BCH FL 33472

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: MIKE TILLET

VICE PRESIDENT

04/15/2013

Electronic Signature of Signing Officer/Director Detail

Date