

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000102117

Entity Name: S3 ENTERPRISES, INC.

FILED  
Jan 06, 2011  
Secretary of State

**Current Principal Place of Business:**

2621 NE 9TH AVE  
UNIT #11  
CAPE CORAL, FL 33909

**New Principal Place of Business:**

422 SW 2ND TERRACE  
UNIT #107  
CAPE CORAL, FL 33991

**Current Mailing Address:**

3323 SW 8TH STREET  
CAPE CORAL, FL 33991

**New Mailing Address:**

FEI Number: 20-5365258      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

SPENCER, JEFF  
3323 SW 8TH STREET  
CAPE CORAL, FL 33991      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/TR  
Name: SPENCER, JEFF  
Address: 3323 SW 8TH STREET  
City-St-Zip: CAPE CORAL, FL 33991

Title: VP/S  
Name: SPENCER, STACEY J  
Address: 3323 SW 8TH STREET  
City-St-Zip: CAPE CORAL, FL 33991

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: JEFF SPENCER

PRES

01/06/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date