

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000102117

Entity Name: S3 ENTERPRISES, INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

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 ()

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

01/06/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date