

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 518024

Entity Name: SIMCLAR, INC.

FILED  
Jan 26, 2011  
Secretary of State

**Current Principal Place of Business:**

2230 WEST 77TH STREET  
HIALEAH, FL 33016

**New Principal Place of Business:**

**Current Mailing Address:**

2230 W 77 STREET  
HIALEAH, FL 33016 US

**New Mailing Address:**

2230 WEST 77TH STREET  
HIALEAH, FL 33016

FEI Number: 59-1709103

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: DCEO  
Name: RUSSEL, SAMUEL  
Address: 2230 W. 77 ST.  
City-St-Zip: HIALEAH, FL 33016

Title: PD  
Name: PARDON, BARRY  
Address: 2230 W. 77 ST.  
City-St-Zip: HIALEAH, FL

Title: CFO  
Name: WEINSTEIN, DAVID  
Address: 2230 W. 77 ST.  
City-St-Zip: HIALEAH, FL 33016

Title: D  
Name: MANSON, A. GRAME  
Address: 2230 W 77 ST  
City-St-Zip: HIALEAH, FL 33016

Title: VPFD  
Name: DURIE, JOHN I  
Address: 2230 W. 77 ST.  
City-St-Zip: HIALEAH, FL 33016

Title: D  
Name: RUSSEL, CHRISTINA M  
Address: 2230 W. 77 ST.  
City-St-Zip: HIALEAH, FL 33016

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: BARRY PARDON

PD

01/26/2011

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

\_\_\_\_\_ Date