

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K47793

FILED
Feb 11, 2011
Secretary of State

Entity Name: E. B. SIMMONDS ELECTRICAL, INC.

Current Principal Place of Business:

3750 ENTERPRISE AVE #300
NAPLES, FL 341043659

New Principal Place of Business:

3750 ENTERPRISE AVE #300
NAPLES, FL 341043659 US

Current Mailing Address:

3750 ENTERPRISE AVE #300
NAPLES, FL 341043659

New Mailing Address:

3750 ENTERPRISE AVE #300
NAPLES, FL 341043659 US

FEI Number: 65-0086160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMMONDS, E. B.
3750 ENTERPRISE AVE #300
NAPLES, FL 341043659 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: PC
Name: SIMMONDS, E. B.
Address: 1014 BROAD AVE N
City-St-Zip: NAPLES, FL 341028103 US

Title: TS
Name: SIMMONDS, LYNE
Address: 1014 BROAD AVE N
City-St-Zip: NAPLES, FL 341028103 US

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: LYNE SIMMONDS

TS

02/11/2011

Electronic Signature of Signing Officer or Director

Date