2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000006751

Entity Name: SIMON'S ANGELS, INC.

FILED Apr 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3317 OAK VISTA DR 6162 SHORELINE DR. PORT ORANGE, FL 32128 PORT ORANGE, FL 32127

Current Mailing Address: New Mailing Address:

3317 OAK VISTA DR 6162 SHORELINE DR. PORT ORANGE, FL 32128 PORT ORANGE, FL 32127

FEI Number: 20-5092328 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BRADLEY, LISA M
3317 OAK VISTA DR
PORT ORANGE, FL 32128 US
BRADLEY, LISA M
6162 SHORELINE DR.
PORT ORANGE, FL 32127 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: LISA BRADLEY 04/26/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 BRADLEY, LISA M

 Address:
 6162 SHORELINE DR.

 City-St-Zip:
 PORT ORANGE, FL 32127

Title: D

Name: MOON, TIMOTHY

Address: 107 SWEETWATER HILLS DR City-St-Zip: LONGWOOD, FL 32779

Title: DST

Name: MOON, DIANA

Address: 107 SWEETWATER HILLS DR City-St-Zip: LONGWOOD, FL 32779

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LISA BRADLEY MRS. 04/26/2011