

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000098267

FILED
Apr 16, 2009
Secretary of State

Entity Name: SIMMONS AVIATION CORPORATION

Current Principal Place of Business:

1789 FOUR MILE COVE PKWY
UNIT 546
CAPE CORAL, FL 33990 US

New Principal Place of Business:

2448 LAURENTINA LANE
CAPE CORAL, FL 33909 US

Current Mailing Address:

1789 FOUR MILE COVE PKWY
UNIT 546
CAPE CORAL, FL 33990 US

New Mailing Address:

2448 LAURENTINA LANE
CAPE CORAL, FL 33909 US

FEI Number: 57-1186790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMMONS, ERWIN E
1789 FOUR MILE COVE PKWY
UNIT 546
CAPE CORAL, FL 33990 US

Name and Address of New Registered Agent:

SIMMONS, ERWIN E
2448 LAURENTINA LANE
CAPE CORAL, FL 33909 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:

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: SIMMONS, ERWIN E
Address: 1789 FOUR MILE COVE PKWY
City-St-Zip: CAPE CORAL, FL 33990 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SIMMONS, ERWIN E
Address: 2448 LAURENTINA LANE
City-St-Zip: CAPE CORAL, FL 33909 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ERWIN E. SIMMONS

PRES

04/16/2009

Electronic Signature of Signing Officer or Director

Date