

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000154175

Entity Name: RHYMIN SIMON PRESS, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

6273 BEACONWOOD ROAD
LAKE WORTH, FL 33467

New Principal Place of Business:

3936 LOWSON BLVD
DELRAY BEACH, FL 33445

Current Mailing Address:

6273 BEACONWOOD ROAD
LAKE WORTH, FL 33467

New Mailing Address:

3936 LOWSON BLVD
DELRAY BEACH, FL 33445

FEI Number: 20-3825072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON, NEIL C
6273 BEACONWOOD ROAD
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

SIMON, NEIL C
3936 LOWSON BLVD
DELRAY BEACH, FL 33445 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: NEIL SIMON

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MCNEIL-SIMON, STEPHANIE
Address: 3936 LOWSON BLVD
City-St-Zip: DELRAY BEACH, FL 33445

Title: D
Name: SIMON, NEIL
Address: 3936 LOWSON BLVD
City-St-Zip: DELRAY BEACH, FL 33445

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: NEIL SIMON

D

04/26/2011

Electronic Signature of Signing Officer or Director

Date