

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 518024

Entity Name: SIMCLAR, INC.

FILED
Feb 12, 2010
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:

FEI Number: 59-1709103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DONNELLY, STEPH
2230 WEST 77TH STREET
HIALEAH, FL 33016 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

Election Campaign Financing Trust Fund Contribution ().

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: DONNELLY, STEPH
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

02/12/2010

Electronic Signature of Signing Officer or Director

Date