

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000056308

Entity Name: 1200 SIMPSON ROAD CORP

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

1200 SIMPSON ROAD
KISSIMMEE, FL 34745

New Principal Place of Business:

Current Mailing Address:

1200 SIMPSON ROAD
KISSIMMEE, FL 34745

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERALTA, FREDY
1200 SIMPSON ROAD
KISSIMMEE, FL 34745 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: P
Name: PERALTA, FREDY
Address: 1200 SIMPSON ROAD
City-St-Zip: KISSIMMEE, FL 34745

Title: VP
Name: TORIBIO, JOSE
Address: 4148 LAKES EDGE LN
City-St-Zip: KISSIMMEE, FL 34744

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: FREDY PERALTA

P

04/13/2011

Electronic Signature of Signing Officer or Director

Date