2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 693720

Entity Name: THE SIMPLICITY PLAN, INC.

Current Principal Place of Business:

1929 ALLEN PARKWAY HOUSTON, TX 77019

Current Mailing Address:

1929 ALLEN PARKWAY

TAX DEPT

HOUSTON, TX 77019 US

FEI Number: 59-3506520 Certificate of Status Desired: No.

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS ST TALLAHASSEE, FL 32301 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:

Address

Electronic Signature of Registered Agent

Date

FILED Apr 07, 2015

Secretary of State

CC0616602923

Officer/Director Detail:

Title **PRESIDENT** Title VICE PRESIDENT

Name LONGINO, NOBLE L Name LACOUR, ANGELA M

Address 1929 ALLEN PARKWAY Address 1333 S CLEARVIEW PKWY

Title

TAX DEPT

City-State-Zip: JEFFERSON LA 70121 City-State-Zip: HOUSTON TX 77019

VICE PRESIDENT Title SECRETARY Name BRIGGS, CURTIS G

KEYF, JANET S Name Address 1929 ALLEN PARKWAY

1929 ALLEN PARKWAY TAX DEPT TAX DEPT

City-State-Zip: HOUSTON TX 77019

City-State-Zip: HOUSTON TX 77019

Title ASSISTANT SECRETARY Title TREASURER, DIRECTOR

Name GIBBS, BRENDA K Name TRIESCH, MICHAEL G

Address 1333 S. CLEARVIEW PARKWAY Address 1929 ALLEN PARKWAY

JEFFERSON LA 70121 City-State-Zip: TAX DEPT

City-State-Zip: HOUSTON TX 77019

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: MICHAEL G TRIESCH

TREASURER

04/07/2015