

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000057330

Entity Name: SIMON'S, INC.

Current Principal Place of Business:

2525 STICKNEY POINT RD
SARASOTA, FL 34231

Current Mailing Address:

2525 STICKNEY POINT RD
SARASOTA, FL 34231 US

FEI Number: 65-1113482

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MENDEZ, SIMON N
2525 STICKNEY POINT RD
SARASOTA, FL 34231 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name MENDEZ, SIMON N
Address 7151 PRESIDIO GLN.
City-State-Zip: LAKEWOOD RANCH FL 34202

Title VS
Name MENDEZ, CICYLY W
Address 7151 PRESIDIO GLN.
City-State-Zip: LAKEWOOD RANCH FL 34202

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: CICYLY MENDEZ

VICE PRESIDENT

04/29/2016

Electronic Signature of Signing Officer/Director Detail

Date