

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 219961

FILED
Feb 26, 2009
Secretary of State

Entity Name: COOPER, SIMMS, NELSON & MOSLEY, INC.

Current Principal Place of Business:

271 W. CANTON AVENUE
P.O. BOX 1480
WINTER PARK, FL 32789

New Principal Place of Business:

271 W. CANTON AVENUE
WINTER PARK, FL 32789 US

Current Mailing Address:

271 W. CANTON AVENUE
P.O. BOX 1480
WINTER PARK, FL 32789

New Mailing Address:

P. O. BOX 1480
WINTER PARK, FL 32790 US

FEI Number: 59-0863720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMMS, STEPHEN A
271 W CANTON AVE
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

SIMMS, STEPHEN A
271 W CANTON AVE
WINTER PARK, FL 32789 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: STEPHEN A. SIMMS

02/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SIMMS, S. A.,
Address: 271 W CANTON AVE
City-St-Zip: WINTER PARK, FL

Title: VPTD () Delete
Name: SIMMS, ROBERT B
Address: 271 W CANTON AVE
City-St-Zip: WINTER PARK, FL

Title: VPSD () Delete
Name: HAVRON, JR J R
Address: 271 W CANTON AVE
City-St-Zip: WINTER PARK, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SIMMS, STEPHEN A
Address: 271 W CANTON AVE
City-St-Zip: WINTER PARK, FL 32789 US

Title: VPTD (X) Change () Addition
Name: SIMMS, ROBERT B
Address: 271 W CANTON AVE
City-St-Zip: WINTER PARK, FL 32789 US

Title: VPSD (X) Change () Addition
Name: HAVRON, JAMES R JR
Address: 271 W CANTON AVE
City-St-Zip: WINTER PARK, FL 32789 US

Title: VP () Change (X) Addition
Name: COMBS, RICHARD R JR.
Address: 271 WEST CANTON AVENUE
City-St-Zip: WINTER PARK, FL 32789 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STEPHEN A. SIMMS

PD

02/26/2009

Electronic Signature of Signing Officer or Director

Date