


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 07, 2008 8:00 am
Secretary of State

04-07-2008 90044 018 ***158.75

DOCUMENT # 332899 1. Entity Name R.R. SIMMONS CONSTRUCTION CORPORATION					
Principal Place of Business 14025 RIVEREDGE DR SUITE 550 TAMPA, FL 33637			Mailing Address 14025 RIVEREDGE DR SUITE 550 TAMPA, FL 33637		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State Zip Country		City & State Zip Country		4. FEI Number 59-1221161 Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required				04032008 Chg-P CR2E034 (12/06)	
6. Name and Address of Current Registered Agent SIMMONS, R RANDOLPH III 14025 RIVEREDGE DR SUITE 550 TAMPA, FL 33637			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD SIMMONS, R RANDOLPH III 927 N RIVERHILLS DRIVE TEMPLE TERRACE, FL	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SRVP ZEVALLOS, CESAR A 9113 WOODRIDGE RUN DR TAMPA, FL 33647	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPST SIMMONS, LINDA O. 927 N RIVERHILLS DRIVE TEMPLE TERRACE, FL	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V WEBSTER, MALINDA 13015 ST FILAGREE DR RIVERVIEW, FL 33569	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BRUNING, W. HOWARD 14025 RIVEREDGE DRIVE, SUITE 550 TAMPA, FL 33637	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HOLSTER, WILLIAM C 9138 HIGHLAND RIDGE TAMPA, FL 33647	<input type="checkbox"/> Delete			
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u><i>Linda O. Simmons</i></u> 4/2/08 813-632-5550 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					



R. R. SIMMONS

DESIGN/BUILDERS • ARCHITECTS • CONSTRUCTION MANAGERS
14025 RIVEREDGE DRIVE, SUITE 550, TAMPA, FLORIDA 33637

ATTACHMENT

40060809

April 3, 2008

Division of Corporations
PO Box 1500
Tallahassee, FL ~~32302-1500~~

Re: Document #332899

Dear Sir:

We would like to make an addition to our list of officers and directors. We would like to add the following individual to the list of officers and directors shown on the enclosed annual report filing for 2008:

Vice President
Scott A. Weik
27008 Winged Elm Drive
Wesley Chapel, FL 33543

If you have any questions, please contact me at 813-632-5550.

Sincerely,

Linda O. Simmons
President
R.R. Simmons Construction Corporation