

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 332899

FILED  
Apr 23, 2009  
Secretary of State

Entity Name: R.R. SIMMONS CONSTRUCTION CORPORATION

## Current Principal Place of Business:

14025 RIVEREDGE DR  
SUITE 550  
TAMPA, FL 33637

## New Principal Place of Business:

13112 TELECOM DRIVE  
TAMPA, FL 33637

## Current Mailing Address:

14025 RIVEREDGE DR  
SUITE 550  
TAMPA, FL 33637

## New Mailing Address:

13112 TELECOM DRIVE  
TAMPA, FL 33637

FEI Number: 59-1221161

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SIMMONS, R RANDOLPH III  
14025 RIVEREDGE DR  
SUITE 550  
TAMPA, FL 33637 US

## Name and Address of New Registered Agent:

SIMMONS, R RANDOLPH III  
13112 TELECOM DR  
TAMPA, FL 33637 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: R. RANDOLPH SIMMONS III

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CD ( ) Delete  
Name: SIMMONS, R RANDOLPH III  
Address: 927 N RIVERHILLS DRIVE  
City-St-Zip: TEMPLE TERRACE, FL

Title: SRVP ( ) Delete  
Name: ZEVALLOS, CESAR A  
Address: 9113 WOODRIDGE RUN DR  
City-St-Zip: TAMPA, FL 33647

Title: DPST ( ) Delete  
Name: SIMMONS, LINDA O.  
Address: 927 N RIVERHILLS DRIVE  
City-St-Zip: TEMPLE TERRACE, FL

Title: V ( ) Delete  
Name: WEBSTER, MALINDA  
Address: 13015 ST FILAGREE DR  
City-St-Zip: RIVERVIEW, FL 33569

Title: V ( ) Delete  
Name: BRUNING, W. HOWARD  
Address: 14025 RIVEREDGE DRIVE, SUITE 550  
City-St-Zip: TAMPA, FL 33637

Title: V ( ) Delete  
Name: HOLSTER, WILLIAM C  
Address: 9138 HIGHLAND RIDGE  
City-St-Zip: TAMPA, FL 33647

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change ( ) Addition  
Name: SIMMONS, R RANDOLPH III  
Address: 13112 TELECOM DR  
City-St-Zip: TAMPA, FL 33637

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: DPST (X) Change ( ) Addition  
Name: SIMMONS, LINDA O.  
Address: 13112 TELECOM DR  
City-St-Zip: TAMPA, FL 33637

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: V (X) Change ( ) Addition  
Name: BRUNING, W. HOWARD  
Address: 13112 TELECOM DRIVE  
City-St-Zip: TAMPA, FL 33637

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: LINDA O. SIMMONS

PRES

04/23/2009

Electronic Signature of Signing Officer or Director

Date