2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # 357125 Mar 14, 2007 08:00 AM 1. Entity Namo **Secretary of State** J. & R. SIMMONS CONSTRUCTION COMPANY, INC. Principal Place of Business Mailing Address 19 MARGARET RD. 19 MARGARET RD. ORMOND BEACH FL 32176 ORMOND BEACH FL 32176 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc 1st MOORE CR2E034 (10/06) City & Stato City & State 4. FEI Number Applied For 59-1287487 Not Applicable Zip Country Zıp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SIMMONS, RICHARD J. Street Address (P.O. Box Number is Not Acceptable) 19 MARGARET RD. ORMOND BEACH FL 32176-0542 Zip Codo 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 Signature, typed or printed harmo of registered agent and life if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 SD mu ☐ Change Delete HITE! Addition SIMMONS, ANNEMARIE H. NAME NAME 19 MARGARET RD STREET ADDRESS STREET ADDRESS CHY-SI-7IP ORMOND BEACH FL 32176 CHY-S1-ZIP PD TITLE Delete ☐ Change ■ Addition SIMMONS, RICHARD J. NAME MARA U00000665531 19 MARGARET RD STREET ADDRESS STREET ADDRESS ORMOND BEACH FL 32176 03/23/07-80033-011 150.00 CHY-SI-ZIP CITY-ST-ZIP Delete Addition Ш ☐ Change MILE SIMMONS, JOHN R. NAMI 19 MARGARET RD STREET ADDRESS STREET ADDRESS ORMOND BEACH FL 32176 CRY+ST-7/P CITY - ST - ZIP HILL Dolete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP THUE ☐ Delete HIRC Change ☐ Addition NAM NAME STRUET ADDRESS STREET ADDRESS CHY-S1-ZP CHY-SI-7IP 1010 ☐ Delete IIILE Change Addition NAM! NAME STREET ADORESS STRUET ADDRESS CITY-ST-ZIP CITY-ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes, 1 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 eath; 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

OFFICER OR DIRECTOR

3/11/2007 386 4410021

with aff-other like empowered.

SIGNATURE: