2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 526498

Entity Name: SIMMONS CONSTRUCTION CO.

FILED Apr 16, 2008 Secretary of State

New Principal Place of Business:

13018 US 41

BROOKSVILLE, FL 34610 US

Current Mailing Address: New Mailing Address:

PO BOX 699

PORT RICHEY, FL 34673 US

FEI Number: 59-1815260 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TORRENCE, ALFRED W JR
6645 RIDGE RD.
6709 RIDGE ROAD, SUITE 106
PORT RICHEY, FL 34668 US
FORT RICHEY, FL 34668 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: 04/16/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT () Delete Title: () Change () Addition

 Name:
 SIMMONS, HUBERT,
 Name:

 Address:
 19100 LOCKETT AVE
 Address:

 City-St-Zip:
 SPRING HILL, FL 34610
 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: ALFRED W. TORRENCE, JR. RA 04/16/2008