

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 526498

FILED
Jun 23, 2011
Secretary of State

Entity Name: SIMMONS CONSTRUCTION CO.

Current Principal Place of Business:

13018 US 41
BROOKSVILLE, FL 34610 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 699
PORT RICHEY, FL 34673 US

New Mailing Address:

FEI Number: 59-1815260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TORRENCE, ALFRED W JR
6709 RIDGE ROAD, SUITE 106
PORT RICHEY, FL 34668 US

Name and Address of New Registered Agent:

SIMMONS, HUBERT
13018 US HWY 41 N
BROOKSVILLE, FL 34610 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: HUBERT SIMMONS

06/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: SIMMONS, HUBERT
Address: 13018 US HWY 41 N
City-St-Zip: BROOKSVILLE, FL 34610

I hereby 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 all other like empowered.

SIGNATURE: HUBERT SIMMONS

PA

06/23/2011

Electronic Signature of Signing Officer or Director

Date