

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 614225

Entity Name: SIMON & SIMON P.A.

FILED
Jan 19, 2011
Secretary of State

Current Principal Place of Business:

9500 SO. DADELAND BLVD.
SUITE 708
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

9500 SO. DADELAND BLVD.
SUITE 708
MIAMI, FL 33156

New Mailing Address:

FEI Number: 59-1892276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON, GARY P
9500 SO DADELAND BLVD
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

SIMON, GARY P
9500 SO DADELAND BLVD
708
MIAMI, FL 33156 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:

Electronic Signature of Registered Agent

01/19/2011

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: SIMON, GARY P.
Address: 9500 SO DADELAND BLVD STE 708
City-St-Zip: MIAMI, FL 33156

Title: V
Name: SPILL, JOY B.
Address: 9500 S. DADELAND BLVD, STE 708
City-St-Zip: MIAMI, FL 33156

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: GARY P SIMON

P

01/19/2011

Electronic Signature of Signing Officer or Director

Date