

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004283

Entity Name: SIMON & ARRINGTON, INC.

FILED  
Jan 15, 2009  
Secretary of State

## Current Principal Place of Business:

11640 COURT OF PALMS  
BUILDING 102  
FORT MYERS, FL 33908

## New Principal Place of Business:

11640 COURT OF PALMS  
BUILDING 102  
FORT MYERS, FL 33908 US

## Current Mailing Address:

11640 COURT OF PALMS  
BUILDING 102  
FORT MYERS, FL 33908

## New Mailing Address:

11640 COURT OF PALMS  
BUILDING 102  
FORT MYERS, FL 33908 US

FEI Number: 76-0475413

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

PIGNATTA, MARCELO C  
11640 COURT OF PALMS  
BUILDING 102  
FORT MYERS, FL, FL 33908 US

## Name and Address of New Registered Agent:

PIGNATTA, MARCELO C  
11640 COURT OF PALMS  
BUILDING 102  
FORT MYERS, FL 33908 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: MARCELO C. PIGNATTA

01/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PST ( ) Delete  
Name: PIGNATTA, MARCELO C  
Address: 11640 COURT OF PALMS #102  
City-St-Zip: FORT MYERS, FL 33908 65

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change ( ) Addition  
Name: PIGNATTA, MARCELO C  
Address: 11640 COURT OF PALMS #102  
City-St-Zip: FORT MYERS, FL 33908 US

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: MARCELO C. PIGNATTA

PST

01/15/2009

Electronic Signature of Signing Officer or Director

Date