

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003064

Entity Name: J.E. SIMS, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

747 LAKESIDE DRIVE
MOBILE, AL 36606

New Principal Place of Business:

747 LAKESIDE DRIVE
MOBILE, AL 36693

Current Mailing Address:

747 LAKESIDE DRIVE
MOBILE, AL 36606

New Mailing Address:

PO BOX 16244
MOBILE, AL 36616

FEI Number: 63-1190894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVENS, JOHN RANDALL
3914 B NORTH DAVIS HWY
PENSACOLA, FL 32503 US

Name and Address of New Registered Agent:

STEVENS, JOHN RANDALL
51 INDUSTRIAL BLVD.
PENSACOLA, FL 32503 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:

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SIMS, JAMES E
Address: 5716 OAKLEIGH TRACE CT.
City-St-Zip: MOBILE, AL 36693

Title: V () Delete
Name: GWIN, BOBBY
Address: 710 S. MOBILE ST. #20
City-St-Zip: FAIRHOPE, AL 36693

Title: S () Delete
Name: SIMS, JANE
Address: 5716 OAKLEIGH TRACE CT.
City-St-Zip: MOBILE, AL 36693

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: GWIN, BOBBY
Address: 124 CLUBHOUSE DRIVE
City-St-Zip: FAIRHOPE, AL 36532

Title: () Change () Addition
Name:
Address:
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: JAMES E. SIMS

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date