

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F59999

FILED
Apr 18, 2011
Secretary of State

Entity Name: SIMMENS BUILDING, INC.

Current Principal Place of Business:

6101 COCONUT TERRACE
PLANTATION, FL 33317 US

New Principal Place of Business:

Current Mailing Address:

6101 COCONUT TERRACE
PLANTATION, FL 33317 US

New Mailing Address:

FEI Number: 59-2148264 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SIMMENS, ALLEN T
6101 COCONUT TERRACE
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

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

_____ Date

OFFICERS AND DIRECTORS:

Title: PTSD
Name: SIMMENS, ALLEN T.
Address: 6101 COCONUT TERR.
City-St-Zip: PLANTATION, FL

Title: VP
Name: SIMMENS, CHARLENE
Address: 6101 COCONUT TERR
City-St-Zip: PLANTATION, FL 33317

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: ALLEN T. SIMMENS

PRES

04/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date