

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F74569

FILED  
Apr 02, 2012  
Secretary of State

Entity Name: SIMMONS & WHITE, INC.

## Current Principal Place of Business:

5601 CORPORATE WAY  
SUITE 200  
WEST PALM BEACH, FL 33407

## New Principal Place of Business:

## Current Mailing Address:

5601 CORPORATE WAY  
SUITE 200  
WEST PALM BEACH, FL 33407

## New Mailing Address:

FEI Number: 59-2170917

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RENNEBAUM, ROBERT F  
5601 CORPORATE WAY  
SUITE 200  
WEST PALM BEACH, FL 33407 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: VSD  
Name: ROWE, JR, PHILLIP W  
Address: 5601 CORPORATE WAY SUITE 200  
City-St-Zip: WEST PALM BEACH, FL 33407

Title: P  
Name: RENNEBAUM, ROBERT F  
Address: 5601 CORPORATE WAY SUITE 200  
City-St-Zip: WEST PALM BEACH, FL 33407

Title: VP  
Name: BOLEN, GREGORY F  
Address: 5601 CORPORATE WAY, SUITE 200  
City-St-Zip: WEST PALM BEACH, FL 33407

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: ROBERT F. RENNEBAUM

PRES

04/02/2012

Electronic Signature of Signing Officer or Director

Date