

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000000204

FILED
Feb 16, 2011
Secretary of State

Entity Name: SIMMONS INVESTIGATIVE & SECURITY AGENCY, INC.

Current Principal Place of Business:

76 S. WINTER PARK DRIVE
CASSELBERRY, FL 327074409 US

New Principal Place of Business:

Current Mailing Address:

76 S. WINTER PARK DRIVE
CASSELBERRY, FL 327074409 US

New Mailing Address:

FEI Number: 52-1002904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HADNOT, JR., BRADFORD F COO
76 S. WINTER PARK DRIVE
CASSELBERRY, FL 327074409 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: PRES
Name: SIMMONS, DANIEL L PRES
Address: 3809 CASEY KEY RD
City-St-Zip: NOKOMIS, FL 342753330 US

Title: COO
Name: HADNOT, JR., BRADFORD F COO
Address: 76 S. WINTER PARK DRIVE
City-St-Zip: CASSELBERRY, FL 327074409 US

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: BRADFORD FRANK HADNOT, JR.

COO

02/16/2011

Electronic Signature of Signing Officer or Director

Date