

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G28050

FILED
Apr 07, 2009
Secretary of State

Entity Name: SIMMONS HOLDING CO.

Current Principal Place of Business:

901 SE 17TH ST STE 217
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

901 SE 17TH ST STE 217
FT. LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 65-0002133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMMONS, MAE
1779 SE 25 AVE.
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

SIMMONS, MAE P
1779 SE 25 AVE.
FT. LAUDERDALE, FL 33316 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: MAE SIMMONS

04/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: SIMMONS, MAE,
Address: 1779 SE 25 AVE
City-St-Zip: FT LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SIMMONS, MAE P
Address: 1779 SE 25 AVE
City-St-Zip: FT LAUDERDALE, FL

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: MAE SIMMONS

P

04/07/2009

Electronic Signature of Signing Officer or Director

Date