

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G28050

FILED
Apr 07, 2011
Secretary of State

Entity Name: SIMMONS HOLDING CO.

Current Principal Place of Business:

1672 SE 10 AVENUE
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

1672 SE 10 AVENUE
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 P
1672 SE 10 AVENUE
FT. LAUDERDALE, FL 33316 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: P
Name: SIMMONS, MAE P
Address: 1779 SE 25 AVE
City-St-Zip: FT LAUDERDALE, FL 33316

Title: V
Name: SIMMONS, MAE V
Address: 1779 SE 25 AVE
City-St-Zip: FORT LAUDERDALE, FL 33316

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: MAE SIMMONS

PRES

04/07/2011

Electronic Signature of Signing Officer or Director

Date