

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G78802

FILED
Feb 07, 2010
Secretary of State

Entity Name: SIMONS MANAGEMENT CO., INC.

Current Principal Place of Business:

854 CARDINAL POINTE COVE
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

854 CARDINAL POINTE COVE
SANFORD, FL 32771

New Mailing Address:

FEI Number: 59-2356039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMONS, BARBARA M
854 CARDINAL POINTE COVE
SANFORD, FL 32771 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDST
Name: SIMONS, BARBARA M
Address: 854 CARDINAL POINTE COVE
City-St-Zip: SANFORD, FL 32771

Title: STD
Name: COHEN, GAIL M
Address: 4425 WINDER LAKES
City-St-Zip: ORLANDO, FL 32835

Title: TD
Name: BLOOM, DIANE B
Address: 4651 REDMOND PLACE
City-St-Zip: SANFORD, FL 32771

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: BARBARA M. SIMONS

PSDT

02/07/2010

Electronic Signature of Signing Officer or Director

Date