

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H50774

FILED  
Apr 29, 2009  
Secretary of State

Entity Name: SIMMONS BUILDING CORPORATION, INC.

**Current Principal Place of Business:**

1090 JUPITER PARK DR  
101  
JUPITER, FL 33458

**New Principal Place of Business:**

**Current Mailing Address:**

1090 JUPITER PARK DR  
101  
JUPITER, FL 33458 US

**New Mailing Address:**

FEI Number: 59-2612125      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SIMMONS, LAUREN R.  
6441 RIVER POINTE WAY  
JUPITER, FL 33478 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: DV ( ) Delete  
Name: SIMMONS, LAUREN R.  
Address: 6441 RIVER POINTE WAY  
City-St-Zip: JUPITER, FL 33478

Title: DP ( ) Delete  
Name: SIMMONS, ROBERT W. JR.  
Address: 6441 RIVER POINTE WAY  
City-St-Zip: JUPITER, FL 33478

Title: ST ( ) Delete  
Name: OLSEN, BLANCHE R.  
Address: 742 FAIRHAVEN DRIVE  
City-St-Zip: NORTH PALM BEACH, FL 33408

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ROBERT W. SIMMONS, JR.

DV

04/29/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date