

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H50774

FILED  
Apr 10, 2012  
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:**

SIMMONS, LAUREN R.  
12921 MARSH LANDING  
PALM BEACH GARDENS, FL 33418 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: LAUREN R SIMMONS

04/10/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DV  
Name: SIMMONS, LAUREN R.  
Address: 12921 MARSH LANDING  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: DP  
Name: SIMMONS, ROBERT W. JR.  
Address: 12921 MARSH LANDING  
City-St-Zip: PALM BEACH GARDENS, FL 33418

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

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: ROBERT W SIMMONS JR

DP

04/10/2012

Electronic Signature of Signing Officer or Director

Date