

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J07703

FILED
Apr 21, 2008
Secretary of State

Entity Name: SIMMONS CORPORATION

Current Principal Place of Business:

225 SABINE DRIVE
PENSACOLA BEACH, FL 32561

New Principal Place of Business:

27 VIA DE LUNA DR.
PENSACOLA BEACH, FL 32561

Current Mailing Address:

27 VIA DE LUNA DR.
PENSACOLA BEACH, FL 32561

New Mailing Address:

FEI Number: 59-2650589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMMONS, FRED H., JR.
225 SABINE DRIVE
PENSACOLA BEACH, FL 32561 US

Name and Address of New Registered Agent:

SIMMONS, FRED H., JR.
27 VIA DE LUNA DR
PENSACOLA BEACH, FL 32561 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:

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: SIMMONS, FRED H.,
Address: 225 SABINE DRIVE
City-St-Zip: PENSACOLA BEACH, FL 32561

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SIMMONS, FRED H.,
Address: 27 VIA DE LUNA DR.
City-St-Zip: PENSACOLA BEACH, FL 32561

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: FRED H. SIMMONS, JR.

PRES

04/21/2008

Electronic Signature of Signing Officer or Director

Date