

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J20228

FILED  
Jul 10, 2007  
Secretary of State

Entity Name: SIMMONS CHEMICAL CORPORATION

## Current Principal Place of Business:

311 SDARASOTA CENTER BLVD.  
SARASOTA, FL 34240

## New Principal Place of Business:

311 SARASOTA CENTER BLVD.  
SARASOTA, FL 34240

## Current Mailing Address:

311 SDARASOTA CENTER BLVD.  
SARASOTA, FL 34240

## New Mailing Address:

311 SARASOTA CENTER BLVD.  
SARASOTA, FL 34240

FEI Number: 59-2696770

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SIMMONS, PETER W.  
139 YACHT HARBOR DR.  
OSPREY, FL 34229 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SIMMONS, PETER W., S. R.  
Address: 139 YACHT HARBOR DR.  
City-St-Zip: OSPREY, FL

Title: V ( ) Delete  
Name: SIMMONS, JOHN P.,  
Address: 37917 GLENGROVE DR.  
City-St-Zip: FARMINGTON HILLS, MI

Title: S ( ) Delete  
Name: SCE, PAMELA,  
Address: 4171 SUMMIT WAY  
City-St-Zip: MARIETTA, GA

Title: T ( ) Delete  
Name: SIMMONS, LOIS L.,  
Address: 139 YACHT HARBOR DR.  
City-St-Zip: OSPREY, FL

## 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:

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: PETER W. SIMMONS SR.

P

07/10/2007

Electronic Signature of Signing Officer or Director

Date