

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J24870

FILED
Mar 25, 2008
Secretary of State

Entity Name: SIMES CONSTRUCTION COMPANY INC.

Current Principal Place of Business:

4040 HICKORY STREET
SEBASTIAN, FL 32976 US

New Principal Place of Business:

Current Mailing Address:

4040 HICKORY STREET
SEBASTIAN, FL 32976 US

New Mailing Address:

FEI Number: 59-2958984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMES, CARROLL
4040 HICKORY STREET
SEBASTIAN, FL 32976 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: DP () Delete
Name: SIMES, CARROLL
Address: 4040 HICKORY STREET
City-St-Zip: SEBASTIAN, FL

Title: T () Delete
Name: SIMES, GENEVA
Address: 4040 HICKORY STREET
City-St-Zip: SEBASTIAN, FL 32976

Title: V () Delete
Name: SIMES, SCOTT
Address: 4040 HICKORY STREET
City-St-Zip: SEBASTIAN, FL 32976

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SIMES, CARROLL
Address: 4040 HICKORY STREET
City-St-Zip: SEBASTIAN, FL 32976

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: CARROLL SIMES

DP

03/25/2008

Electronic Signature of Signing Officer or Director

Date