

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K75374

FILED
Jan 13, 2009
Secretary of State

Entity Name: SIMPLY STOREFRONTS, INC.

Current Principal Place of Business:

101 N. INDUSTRIAL LOOP
ORANGE PARK., FL 32073

New Principal Place of Business:

101 INDUSTRIAL LOOP NORTH
ORANGE PARK., FL 32073

Current Mailing Address:

101 N. INDUSTRIAL LOOP
ORANGE PARK., FL 32073

New Mailing Address:

101 INDUSTRIAL LOOP NORTH
ORANGE PARK., FL 32073

FEI Number: 59-2944316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGMANN, KENNETH R
101 N. INDUSTRIAL LOOP
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

BERGMANN, KENNETH R
101 INDUSTRIAL LOOP NORTH
ORANGE PARK, FL 32073 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: KENNETH R. BERGMANN

01/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVSD () Delete
Name: BERGMANN, KENNETH R
Address: 101 N. INDUSTRIAL LOOP
City-St-Zip: ORANGE PARK, FL 32073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: KENNETH R. BERGMANN

PSVD

01/13/2009

Electronic Signature of Signing Officer or Director

Date