

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L51061

FILED
Jan 11, 2011
Secretary of State

Entity Name: SIMMONS MOVING & STORAGE, INC.

Current Principal Place of Business:

145 FOUR POINTS WAY
TALLAHASSEE, FL 323057070 US

New Principal Place of Business:

Current Mailing Address:

145 FOUR POINTS WAY
TALLAHASSEE, FL 323057070 US

New Mailing Address:

FEI Number: 59-3080581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TREVATHAN, JESSE E MR.
145 FOUR POINTS WAY
TALLAHASSEE, FL 32305 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

OFFICERS AND DIRECTORS:

Title: D
Name: TREVATHAN, JESSE E.
Address: 145 FOUR POINTS WAY
City-St-Zip: TALLAHASSEE, FL 32305

Title: D
Name: TREVATHAN, RHONDA
Address: 145 FOUR POINTS WAY
City-St-Zip: TALLAHASSEE, FL 32305

Title: CEO
Name: MONEYHAM, MARGARET
Address: 1113 HIGH MEADOW DR
City-St-Zip: TALLAHASSEE, FL 32311 US

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: JESSE TREVATHAN

PRES

01/11/2011

Electronic Signature of Signing Officer or Director

Date