

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L57023

FILED
Apr 21, 2009
Secretary of State

Entity Name: SIMCON CONSTRUCTION, INC.

Current Principal Place of Business:

3038 JOHN YOUNG PKWG
SUITE 27
ORLANDO, FL 32804 US

New Principal Place of Business:

347 US HIGHWAY 27
CLERMONT, FL 34714 US

Current Mailing Address:

3038 JOHN YOUNG PKWY
SUITE 27
ORLANDO, FL 32804 US

New Mailing Address:

347 US HIGHWAY 27
CLERMONT, FL 34714 US

FEI Number: 59-2997859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, JASON
22140 N O'BRIEN ROAD
HOWEY IN THE HILLS, FL 34737 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: P () Delete
Name: SMITH, JASON
Address: 22140 N O'BRIEN ROAD
City-St-Zip: HOWEY IN THE HILLS, FL

Title: V () Delete
Name: SMITH, DEBBIE
Address: 22140 N O'BRIEN ROAD
City-St-Zip: HOWEY IN THE HILLS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JASON SMITH

P

04/21/2009

Electronic Signature of Signing Officer or Director

Date