

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000009080

Entity Name: SIMON SAYS IRON WORKS, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

1717 SW 1 WAY
#37
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

3348 W BROWARD BLVD,
FT. LAUDERDALE, FL 33312

Current Mailing Address:

1717 SW 1 WAY
#37
DEERFIELD BEACH, FL 33441

New Mailing Address:

3348 W BROWARD BLVD,
FT. LAUDERDALE, FL 33312

FEI Number: 65-0980056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIOS, LUIS F
1717 SW 1 WAY
#37
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

RIOS, LUIS F
3348 W. BROWARD BLVD.
FT. LAUDERDALE, FL 33312 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: LUIS F. RIOS

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: RIOS, LUIS F
Address: 3348 W. BROWARD BLVD
City-St-Zip: FT. LAUDERDALE, FL 33312

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: LUIS F. RIOS

D

04/18/2011

Electronic Signature of Signing Officer or Director

Date