

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000009080

FILED
Apr 21, 2012
Secretary of State

Entity Name: SIMON SAYS IRON WORKS, INC.

Current Principal Place of Business:

3348 W BROWARD BLVD,
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

1317 SW 1ST WAY,
DEERFIELD BEACH, FL 33441

Current Mailing Address:

3348 W BROWARD BLVD,
FT. LAUDERDALE, FL 33312

New Mailing Address:

1317 SW 1ST WAY
DEERFIELD BEACH, FL 33441

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
3348 W. BROWARD BLVD.
FT. LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

RIOS, LUIS F
1317 SW 1ST WAY
DEERFIELD BEACH, FL 33441 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:

Electronic Signature of Registered Agent

04/21/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: RIOS, LUIS F
Address: 1317 SW 1ST WAY
City-St-Zip: DEERFIELD BEACH, FL 33441

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 RIOS

D

04/21/2012

Electronic Signature of Signing Officer or Director

Date