

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000059351

Entity Name: JOHN P. SIMON, INC.

FILED
Jun 26, 2009
Secretary of State

Current Principal Place of Business:

1180 MARLIN CT.
MARCO ISLAND, FL 33937

New Principal Place of Business:

1180 MARLIN CT
SUITE 101
MARCO ISLAND, FL 33937 US

Current Mailing Address:

333 N CANAL
2004
CHICAGO, IL 33937

New Mailing Address:

333 N CANAL
2004
CHICAGO, IL 60606 US

FEI Number: 36-4380427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON, JOHN P
1180 MARLIN CT.
MARCO ISLAND, FL 33937 US

Name and Address of New Registered Agent:

SIMON, NICOLE M
285 GRANDE WAY
303
NAPLES, FL 34110 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: NICOLE M SIMON

06/26/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: SIMON, JOHN P
Address: 1180 MARLIN CT.
City-St-Zip: MARCO ISLAND, FL 33937

Title: DIR () Delete
Name: SIMON, NICOLE M
Address: 330 SOUTH MICHIGAN AVE #1912
City-St-Zip: CHICAGO, IL 60604

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: SIMON, JOHN P
Address: 285 GRANDE WAY NAPLES SUITE 303
City-St-Zip: NAPLES, FL 34110 US

Title: DIR (X) Change () Addition
Name: SIMON, NICOLE M
Address: 330 SOUTH MICHIGAN AVE #1912
City-St-Zip: CHICAGO, IL 60604 US

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: JOHN P. SIMON

DIR

06/26/2009

Electronic Signature of Signing Officer or Director

Date