

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000033543

FILED
Apr 20, 2011
Secretary of State

Entity Name: SIMMONS ENGINEERING SERVICES INC

Current Principal Place of Business:

324 NE 30TH STREET
WILTON MANORS, FL 33334

New Principal Place of Business:

Current Mailing Address:

324 NE 30TH STREET
WILTON MANORS, FL 33334

New Mailing Address:

FEI Number: 65-1094266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMMONS, PETER
324 NE 30TH STREET
WILTON MANORS, FL 33334 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: SIMMONS, PETER
Address: 324 NE 30TH STREET
City-St-Zip: WILTON MANORS, FL 33334

Title: S
Name: SIMMONS, ANNE
Address: 324 NE 30TH STREET
City-St-Zip: WILTON MANORS, FL 33334

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: PETER SIMMONS

D

04/20/2011

Electronic Signature of Signing Officer or Director

Date