

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000065119

FILED
Apr 11, 2012
Secretary of State

Entity Name: SIMMONS MANAGEMENT, INC

Current Principal Place of Business:

27 V.A. DE LUNA
GULF BREEZE, FL 32561 US

New Principal Place of Business:

27 VIA DE LUNA DR
PENSACOLA BEACH, FL 32561 US

Current Mailing Address:

27 V.A. DE LUNA
GULF BREEZE, FL 32561 US

New Mailing Address:

27 VIA DE LUNA DR
PENSACOLA BEACH, FL 32561 US

FEI Number: 36-4451384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMMONS, FRED H JR
27 VIA DE LUNA
GULF BREEZE, FL 32561 US

Name and Address of New Registered Agent:

SIMMONS, FRED H JR
27 VIA DE LUNA
PENSACOLA BEACH, FL 32561 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:

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SIMMONS, FRED H JR
Address: 27 VIA DE LUNA DR.
City-St-Zip: PENSACOLA BEACH, FL 32561

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: FRED H. SIMMONS JR

P

04/11/2012

Electronic Signature of Signing Officer or Director

Date