

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000003265

FILED
Apr 23, 2012
Secretary of State

Entity Name: SIMPLIFIED COMPONENTS, INC.

Current Principal Place of Business:

7948 OLD POLK CITY RD.
LAKELAND, FL 33809

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 92555
LAKELAND, FL 338042555

New Mailing Address:

FEI Number: 26-0031686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAMBAUGH, ROBERT J
99 6TH ST. SW
WINTER HAVEN, FL 338807900 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: P
Name: HARRIS, DAVID W
Address: 7948 OLD POLK CITY RD
City-St-Zip: LAKELAND, FL 33809

Title: VPST
Name: HARRIS, DEBORAH
Address: 7948 OLD POLK CITY RD
City-St-Zip: LAKELAND, FL 33809

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: DEBORAH W. HARRIS

VPST

04/23/2012

Electronic Signature of Signing Officer or Director

Date