

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000011416

FILED
Nov 03, 2009
Secretary of State

Entity Name: SIMMONS CONSTRUCTION AND FRAMING INC.

Current Principal Place of Business:

19 JAMES DR.
SHALIMAR, FL 32579

New Principal Place of Business:

Current Mailing Address:

19 JAMES DR.
SHALIMAR, FL 32579

New Mailing Address:

FEI Number: 03-0381360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FANELLA, NICHOLAS R
434 TANGLEWOOD DR.
FT. WALTON BCH, FL 32547 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 () Delete
Name: SIMMONS, LEONARD
Address: 19 JAMES DRIVE
City-St-Zip: SHALIMAR, FL 32579

Title: V () Delete
Name: SIMMONS, NICHOLAS M
Address: 19 JAMES DRIVE
City-St-Zip: SHALIMAR, FL 32579

Title: V () Delete
Name: DUNCAN, RUSSELL L
Address: 19 JAMES DRIVE
City-St-Zip: SHALIMAR, FL 32579

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SIMMONS, NICHOLAS M
Address: 19 JAMES DRIVE
City-St-Zip: SHALIMAR, FL 32579

Title: V (X) Change () Addition
Name: CRAIB, RYAN D
Address: 19 JAMES DRIVE
City-St-Zip: SHALIMAR, FL 32579

Title: V (X) Change () Addition
Name: ATKINSON, AARON
Address: 19 JAMES DRIVE
City-St-Zip: SHALIMAR, FL 32579

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: NICHOLAS M. SIMMONS

PRES

11/03/2009

Electronic Signature of Signing Officer or Director

Date