

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P02000046895

Entity Name: SIMCHEM CORP.

**FILED**  
**Mar 28, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

311 SARASOTA CENTER BLVD  
SARASOTA, FL 34240

**New Principal Place of Business:**

**Current Mailing Address:**

P. O. BOX 697  
OSPREY, FL 342290697

**New Mailing Address:**

P. O. BOX 697  
OSPREY, FL 342290697 US

FEI Number: 47-0864495

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

GREENE, KAREN L  
6477 DRAW LANE  
SARASOTA, FL 34238 US

**Name and Address of New Registered Agent:**

SIMMONS, PETER W SR.  
139 YACHT HARBOR DRIVE  
OSPREY, FL 34229 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: PETER W. SIMMONS SR.

03/28/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: TS  
Name: SIMMONS, LOIS L  
Address: 139 YACHT HARBOR DRIVE  
City-St-Zip: OSPREY, FL 34229

Title: P  
Name: SIMMONS, PETER W SR.  
Address: 139 YACHT HARBOR DR.  
City-St-Zip: OSPREY, FL 34229

Title: VP  
Name: SIMMONS, PETER W III  
Address: 3042 SPENCER LANE  
City-St-Zip: SARASOTA, FL 34239 US

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 W. SIMMONS SR.

P

03/28/2012

Electronic Signature of Signing Officer or Director

Date