

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000064776

FILED
Feb 17, 2011
Secretary of State

Entity Name: BUYERS BROKER SIMMONS REALTY, INC.

Current Principal Place of Business:

100 BILTMORE PLACE
PANAMA CITY BEACH, FL 324131282 US

New Principal Place of Business:

Current Mailing Address:

100 BILTMORE PLACE
PANAMA CITY BEACH, FL 324132821 US

New Mailing Address:

FEI Number: 03-0466830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SIMMONS, BARBARA E
100 BILTMORE PLACE
PANAMA CITY BEACH, FL 324132821 US

Name and Address of New Registered Agent:

SIMMONS, BARBARA E PVST
100 BILTMORE PLACE
PANAMA CITY BEACH, FL 324132821 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: BARBARA E SIMMONS PVST

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: SIMMONS, BARBARA E
Address: 100 BILTMORE PL
City-St-Zip: PANAMA CITY BCH, FL 32414

Title: TRSR
Name: SIMMONS, GEORGE F
Address: 100 BILTMORE PLACE
City-St-Zip: PANAMA CITY BEACH, FL 32413 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: BARBARA E. SIMMONS

PST

02/17/2011

Electronic Signature of Signing Officer or Director

Date