

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000089091

FILED
Mar 06, 2007
Secretary of State

Entity Name: SIMMONS PERFORMANCE ROOFING, INC.

Current Principal Place of Business:

22335 HORIZON VISTAS WAY
EUSTIS, FL 32736

New Principal Place of Business:

Current Mailing Address:

22335 HORIZON VISTAS WAY
EUSTIS, FL 32736

New Mailing Address:

FEI Number: 01-0741186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM, INC.
465 S. VOLUSIA AVE.
SUITE C
ORANGE CITY, FL 32763 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: DEVIN NEWMAN ASST. SECRETARY

03/06/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: SIMMONS, PHYLLIS A
Address: 22335 HORIZON VISTAS WAY
City-St-Zip: EUSTIS, FL 32736

Title: P () Delete
Name: SIMMONS, STEVEN E
Address: 22335 HORIZON VISTAS WAY
City-St-Zip: EUSTIS, FL 32736

Title: V () Delete
Name: LAMBERT, KRISTOPHER J
Address: 22335 HORIZON VISTAS WAY
City-St-Zip: EUSTIS, FL 32736

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: STEVEN SIMMONS

P

03/06/2007

Electronic Signature of Signing Officer or Director

Date