

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000013497

FILED
Apr 30, 2012
Secretary of State

Entity Name: CRESSELL SIMMONS GROUP, INC.

Current Principal Place of Business:

2421 W PROSPECT ROAD
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

857 PRESIDENT STREET
APT. 1
BROOKLYN, NY 11215

New Mailing Address:

2421 W PROSPECT ROAD
TAMPA, FL 33629

FEI Number: 59-3765816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F & L CORP.
ONE INDEPENDENT DRIVE
SUITE 1300
JACKSONVILLE, FL 32202 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: PRES
Name: CRESSELL, KIMBERLY D
Address: 2421 W. PROSPECT ROAD
City-St-Zip: TAMPA, FL 33629

Title: VP
Name: SIMMONS, JESSICA M
Address: 2421 W. PROSPECT ROAD
City-St-Zip: TAMPA, FL 33629

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: KIMBERLY D. CRESSELL

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date