

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000045227

FILED
Apr 25, 2009
Secretary of State

Entity Name: THE SIMPLICITY OF SARASOTA, INC.

Current Principal Place of Business:

8201 S. TAMIAMI TRAIL
64
SARASOTA, FL 34238

New Principal Place of Business:

9409 US HIGHWAY 19
107A
PORT RICHEY, FL 34668

Current Mailing Address:

12354 UNIV. MALL CT
TAMPA, FL 33612

New Mailing Address:

9409 US HIGHWAY 19
107A
PORT RICHEY, FL 34668

FEI Number: 30-0181962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHANG, CHING
5011 DEVON PARK DRIVE
TAMPA, FL 33647 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHANG, CHING
Address: 5011 DEVON PARK DRIVE
City-St-Zip: TAMPA, FL 33647

Title: S () Delete
Name: CHANG, LING
Address: 5011 DEVON PARK DRIVE
City-St-Zip: TAMPA, FL 33647

Title: V () Delete
Name: CHANG, TIMOTHY
Address: 20124 TAMIAMI AVE
City-St-Zip: TAMPA, FL 33647

Title: T () Delete
Name: YANG, YAN
Address: 5441 NEW COVINGTON DRIVE
City-St-Zip: SARASOTA, FL 34233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: V (X) Change () Addition
Name: CHANG, HSIAO
Address: 20124 TAMIAMI AVE
City-St-Zip: TAMPA, FL 33647

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

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: CHING CHANG

PRES

04/25/2009

Electronic Signature of Signing Officer or Director

Date