

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000049129

FILED
Feb 07, 2008
Secretary of State

Entity Name: SIMMONS & COMPANY REALTY INC.

Current Principal Place of Business:

118 43 AVE
VERO BEACH, FL 32966

New Principal Place of Business:

118 43 AVE
VERO BEACH, FL 32968

Current Mailing Address:

5976 20 ST
#114
VERO BEACH, FL 32966

New Mailing Address:

FEI Number: 03-0517140 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SIMMONS, SPENCER J
118 43 AVE
VERO BEACH, FL 32966 US

Name and Address of New Registered Agent:

SIMMONS, SPENCER J
118 43 AVE
VERO BEACH, FL 32968 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: SPENCER J. SIMMONS

02/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: SIMMONS, SPENCER J
Address: 4024 57 TERR
City-St-Zip: VERO BEACH, FL 32966

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: SIMMONS, SPENCER J
Address: 118 43RD AVE
City-St-Zip: VERO BEACH, FL 32968

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: SPENCER J. SIMMONS

PRES

02/07/2008

Electronic Signature of Signing Officer or Director

Date