

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000119113

FILED  
Apr 30, 2008  
Secretary of State

Entity Name: SIMMONS REALTY & INVESTMENT, INC.

**Current Principal Place of Business:**

7378 SUNRISE BLVD.  
SUITE 600  
KEYSTONE HEIGHTS, FL 32656

**New Principal Place of Business:**

6460 BERNICE ROAD  
KEYSTONE HEIGHTS, FL 32656

**Current Mailing Address:**

PO BOX 2138  
KEYSTONE HEIGHTS, FL 32656

**New Mailing Address:**

FEI Number: 52-2406147      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SIMMONS, LORI L  
6460 BERNICE ROAD  
KEYSTONE HEIGHTS, FL 32656      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: SIMMONS, LORI L  
Address: 6460 BERNICE ROAD  
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: LORI L. SIMMONS

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

OWNE

04/30/2008

\_\_\_\_\_  
Date