

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000119113

FILED
Apr 27, 2011
Secretary of State

Entity Name: SIMMONS REALTY & INVESTMENT, INC.

Current Principal Place of Business:

6460 BERNICE ROAD
KEYSTONE HEIGHTS, FL 32656

New Principal Place of Business:

6010 DUCLAY ROAD SUITE 16
JACKSONVILLE, FL 32244

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

OFFICERS AND DIRECTORS:

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

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: LORI L SIMMONS

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date