

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000132622

FILED
Apr 21, 2011
Secretary of State

Entity Name: M. SIMONDS & ASSOCIATES, P.A.

Current Principal Place of Business:

2639 N. ANDREWS AVENUE
WILTON MANORS, FL 33311

New Principal Place of Business:

1620 WEST OAKLAND PARK BOULEVARD
#403
FORT LAUDERDALE, FL 33311

Current Mailing Address:

P.O. BOX 24443
FORT LAUDERDALE, FL 33307

New Mailing Address:

1620 WEST OAKLAND PARK BOULEVARD
#403
FORT LAUDERDALE, FL 33311

FEI Number: 74-3108945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMONDS, MICHAEL G
2647 N. ANDREWS AVENUE
FORT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

SIMONDS, MICHAEL G
1620 WEST OAKLAND PARK BOULEVARD
#403
FORT LAUDERDALE, FL 33311 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: MICHAEL G. SIMONDS

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SIMONDS, MICHAEL G
Address: 1620 WEST OAKLAND PARK BOULEVARD #403
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: VP
Name: SIMONDS, MICHAEL G
Address: 1620 WEST OAKLAND PARK BOULEVARD #403
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: SEC
Name: SIMONDS, MICHAEL G
Address: 1620 WEST OAKLAND PARK BOULEVARD #403
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: TREA
Name: SIMONDS, MICHAEL G
Address: 1620 WEST OAKLAND PARK BOULEVARD #403
City-St-Zip: FORT LAUDERDALE, FL 33311

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: MICHAEL G. SIMONDS

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date