## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## May 29, 2008 08:00 AN Secretary of State **DOCUMENT # P03000141289** 1. Entity Name ROGER SIMMONS, INC. Principal Place of Business Mailing Address 3824 W WHIPPORWILL ST. 3824 W WHIPPORWILL ST. LECANTO, FL 34461 US LECANTO, FL 34461 US 05232008 No Chq-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 86-1089391 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SIMMONS, ROGER D DO NOT WRITE 3824 W WHIPPORWILL ST. LECANTO, FL FL IN THIS SPACE 5. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent agnature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. П corporation did not receive the prior notice. Due by September 12, 2008 10. OFFICERS AND DIRECTORS PT TITLE NAME SIMMONS, ROGER D 3824 W WHIPPORWILL ST. STREET ADDRESS CITY-ST-ZIP LECANTO, FL 34461 U00000952660 06/04/08-80090-014 150.00 VP.S TEELE NAME SIMMONS, DAWN A STREET ADDRESS 3824 W WHIPPORWILL ST. CITY-ST-ZIP LECANTO, FL 34461 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CFTY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all given like empowered.

SIGNATURE:

STREET ADDRESS

SQUALTURE AND TYPED OR PROTTED NAME OF SIGNING OFFICER OR DIRECT

5-27-08 (352)628-6306

Daytime Phone #

**FILED**