

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000014273

Entity Name: SIMMS PAINTING, INC.

FILED
Feb 18, 2008
Secretary of State

Current Principal Place of Business:

1404 JUMANA LOOP
APOLLO BEACH, FL 33572

New Principal Place of Business:

907 DIXIE MAID LN
VALRICO, FL 33594

Current Mailing Address:

1404 JUMANA LOOP
APOLLO BEACH, FL 33572

New Mailing Address:

907 DIXIE MAID LN
VALRICO, FL 33594

FEI Number: 20-0636662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMMS, SHAWN A PRES
1404 JUMANA LOOP
TAMPA, FL 33572 US

Name and Address of New Registered Agent:

SIMMS, SHAWN A PRES
907 DIXIE MAID LN
VALRICO, FL 33594 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:

02/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SIMMS, SHAWN A
Address: 1404 JUMANA LOOP
City-St-Zip: APOLLO BEACH, FL 33572

Title: ST () Delete
Name: SIMMS, DENISE L
Address: 1404 JUMANA LOOP
City-St-Zip: APOLLO BEACH, FL 33572

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SIMMS, SHAWN A
Address: 907 DIXIE MAID LN
City-St-Zip: VALRICO, FL 33594

Title: ST (X) Change () Addition
Name: SIMMS, DENISE L
Address: 907 DIXIE MAID LN
City-St-Zip: VALRICO, FL 33594

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: DENISE L. SIMMS

ST

02/18/2008

Electronic Signature of Signing Officer or Director

Date