

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000020105

Entity Name: SIMPLY HANDY, INC.

FILED
Mar 30, 2009
Secretary of State

Current Principal Place of Business:

7970 SW 24TH PLACE SUITE H-105
DAVIE, FL 33324

New Principal Place of Business:

2269 S. UNIVERSITY DRIVE, #388
DAVIE, FL 33324

Current Mailing Address:

7970 SW 24TH PLACE SUITE H-105
DAVIE, FL 33324

New Mailing Address:

2269 S. UNIVERSITY DRIVE, #388
DAVIE, FL 33324

FEI Number: 34-1977851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM INC
7970 SW 24TH PLACE
SUITE C
ORANGE CITY, FL 32763 US

Name and Address of New Registered Agent:

RANGEL, TOMAS
2269 S. UNIVERSITY DRIVE, #388
DAVIE, FL 33324 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: TOMAS RANGEL

03/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: RANGEL, TOMAS
Address: 7970 SW 24TH PLACE SUITE H-105
City-St-Zip: DAVIE, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: RANGEL, TOMAS
Address: 2269 S. UNIVERSITY DRIVE, #388
City-St-Zip: DAVIE, FL 33324

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: TOMAS RANGEL

PSTD

03/30/2009

Electronic Signature of Signing Officer or Director

Date