

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000025563

Entity Name: SIMONS & SIMONS, INC.

FILED
Sep 20, 2010
Secretary of State

Current Principal Place of Business:

171 FAIRWAY DRIVE
ORMOND BEACH, FL 32176

New Principal Place of Business:

108 CHEROKEE RD
ORMOND BEACH, FL 32174 US

Current Mailing Address:

171 FAIRWAY DRIVE
ORMOND BEACH, FL 32176

New Mailing Address:

108 CHEROKEE RD
ORMOND BEACH, FL 32174 US

FEI Number: 20-0739969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMONS, ROBERT A
171 FAIRWAY DRIVE
ORMOND BEACH, FL 32176 US

Name and Address of New Registered Agent:

SIMONS, MARCEL H
108 CHEROKEE RD
ORMOND BEACH, FL 32174 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: MARCEL H. SIMONS

09/20/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SIMONS, MARCEL H
Address: 171 FAIRWAY DRIVE
City-St-Zip: ORMOND BEACH, FL 32176 US

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: MARCEL H SIMONS

D

09/20/2010

Electronic Signature of Signing Officer or Director

Date