

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000067527

Entity Name: SIMPLY BUSINESS, INC.

FILED
Mar 01, 2008
Secretary of State

Current Principal Place of Business:

3308 39TH STREET EAST
PALMETTO, FL 34221

New Principal Place of Business:

Current Mailing Address:

3308 39TH STREET EAST
PALMETTO, FL 34221

New Mailing Address:

POST OFFICE BOX 366
PALMETTO, FL 34220

FEI Number: 83-0414193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLEMENTS, LINDA G
3308 39TH STREET EAST
PALMETTO, FL 34221 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CLEMENTS, LINDA G
Address: 3308 39TH STREET EAST
City-St-Zip: PALMETTO, FL 34221

Title: VP () Delete
Name: MUSSO, DENISE L
Address: 6917 43RD COURT EAST
City-St-Zip: SARASOTA, FL 34243

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LINDA G. CLEMENTS

P

03/01/2008

Electronic Signature of Signing Officer or Director

Date