2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000068112

FILED Sep 03, 2009 Secretary of State

Entity Name: SIMS CREEK REAL ESTATE, INC. **Current Principal Place of Business: New Principal Place of Business:** 3923 LAKE WORTH RD #207 LAKE WORTH, FL 33463 **Current Mailing Address: New Mailing Address:** 3923 LAKE WORTH RD #207 784 US HWY 1, LAKE WORTH, FL 33463 SUITE #1 NORTH PALM BEACH, FL 33408 FEI Number: 56-2453836 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CAREY, SANDRA D 109 CITRUS RD NE LAKE PLACID, FL 33852 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: PRFS (X) Change () Addition SANCHEZ, SHEILA Name: Name: YORE, EDWARD M 1695 W. INDIANTOWN RD #28 784 US HWY 1, SUITE #1 Address: Address:

City-St-Zip: JUPITER, FL 33458 City-St-Zip: NORTH PALM BEACH, FL 33408 Title: **VPS** (X) Delete Title: () Change () Addition Name: SANCHEZ, SHEILA Name: 1695 W. INDIANTOWN RD #28 Address: Address: JUPITER, FL 33458 City-St-Zip: City-St-Zip: Title: () Change (X) Addition Title:

 Title:
 () Delete
 Title:
 VP () Change (

 Name:
 Name:
 CAREY, SANDRA D

 Address:
 Address:
 109 CITRUS RD NE

 City-St-Zip:
 City-St-Zip:
 LAKE PLACID, FL 33852

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: EDWARD MICHAEL YORE PRES 09/03/2009