

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000086467

FILED
Jun 14, 2011
Secretary of State

Entity Name: SIMMONS HOMEBUILDERS OF N.W. FLORIDA, INC.

Current Principal Place of Business:

309 CO HWY 83 A
FREEPORT, FL 32439 US

New Principal Place of Business:

Current Mailing Address:

309 CO HWY 83 A
FREEPORT, FL 32439 US

New Mailing Address:

FEI Number: 20-1341671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMMONS, CHARLIE
309 CO HWY 83A
FREEPORT, FL 32439 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

OFFICERS AND DIRECTORS:

Title: P D
Name: SIMMONS, CHARLIE
Address: 309 CO HWY 83 A
City-St-Zip: FREEPORT, FL 32439 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: CHARLIE SIMMONS

PRES

06/14/2011

Electronic Signature of Signing Officer or Director

Date