

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000111990

Entity Name: SIMPLY SARACO, INC.

FILED
Apr 17, 2011
Secretary of State

Current Principal Place of Business:

430 SUMMERHAVEN DRIVE
200E
DEBARY, FL 32713 US

New Principal Place of Business:

Current Mailing Address:

222 VICTORIA COMMONS BLVD.
DELAND, FL 32724 US

New Mailing Address:

430 SUMMERHAVEN DRIVE
200E
DEBARY, FL 32713 US

FEI Number: 20-1443386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARACO, FRANK D
222 VICTORIA COMMONS BLVD
DELAND, FL 32724 US

Name and Address of New Registered Agent:

SARACO, FRANK D
580 BERNASEK DRIVE
DEBARY, FL 32713 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: FRANK D. SARACO

04/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D,P
Name: SARACO, FRANK D
Address: 580 BERNASEK DRIVE
City-St-Zip: DEBARY, FL 32713 US

Title: D,VP
Name: SARACO, JOSEPH
Address: 580 BERNASEK DRIVE
City-St-Zip: DEBARY, FL 32713 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: FRANK D. SARACO

D, P

04/17/2011

Electronic Signature of Signing Officer or Director

Date