

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000129398

Entity Name: SIMEX INDUSTRIES, INC.

FILED
Mar 17, 2008
Secretary of State

Current Principal Place of Business:

13142 SADDLE WAY
BROOKSVILLE, FL 34614

New Principal Place of Business:

Current Mailing Address:

13142 SADDLE WAY
BROOKSVILLE, FL 34614

New Mailing Address:

FEI Number: 20-1617902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCMURTRY, STEVE
13142 SADDLE WAY
BROOKSVILLE, FL 34614 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: D () Delete
Name: MCMURTRY, STEVE
Address: 8908 CITRUS VILLAGE DR, #104
City-St-Zip: TAMPA, FL 33626

Title: D () Delete
Name: NEELY, STACY
Address: 13142 SADDLE DR.
City-St-Zip: BROOKSVILLE, FL 34614

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCMURTRY, STEVE
Address: 8206 SOLANO BAY LOOP, #418
City-St-Zip: TAMPA, FL 33635

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: S. P. MCMURTRY

PRES

03/17/2008

Electronic Signature of Signing Officer or Director

Date