

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 30, 2011
Secretary of State

Entity Name: JAMES E. SIMMONS ELECTRIC CO., INC

Current Principal Place of Business:

2443 BROOKWOOD PLACE
CANTONMENT, FL 32533 US

New Principal Place of Business:

Current Mailing Address:

2443 BROOKWOOD PLACE
CANTONMENT, FL 32533 US

New Mailing Address:

FEI Number: 20-4048578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMMONS, JAMES E
2443 BROOKWOOD PLACE
CANTONMENT, FL 32533 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 ST
Name: SIMMONS, JAMES E
Address: 2443 BROOKWOOD PLACE
City-St-Zip: CANTONMENT, FL 32533 US

Title: VP
Name: BYRD, SAM E
Address: 5676 VENTURA LANE
City-St-Zip: PENSACOLA, FL 32526 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: JAMES E SIMMONS

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date