

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000134223

Entity Name: D. SIMONS TRUCKING, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

1514 SUMMER RD
LAKE PLACID, FL 33852

New Principal Place of Business:

Current Mailing Address:

1514 SUMMER RD
LAKE PLACID, FL 33852

New Mailing Address:

FEI Number: 16-1708400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMONS, DAVID W
1514 SUMNER RD
LAKE PLACID, FL 33852 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: DPS
Name: SIMONS, DAVID W
Address: 1514 SUMMER RD
City-St-Zip: LAKE PLACID, FL 33852

Title: DVP
Name: SIMONS, DAVID P
Address: 1721 SECOND STREET
City-St-Zip: LAKE PLACID, FL 33852

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: DAVID SIMONS

PRES

04/27/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date