2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000136673

Entity Name: SIMPSON-KENT PROPERTIES, INC.

FILED Mar 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2034 CLARKE AVE FORT MYERS, FL 33905

Current Mailing Address: New Mailing Address:

2034 CLARKE AVE FORT MYERS, FL 33905

FEI Number: 20-1660958 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MILLER, TAD 2034 CLARKE AVE FORT MYERS, FL 33905 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDT

 Name:
 MILLER, TAD D

 Address:
 2034 CLARKE AVE

 City-St-Zip:
 FORT MYERS, FL 33905

Title: VP

Name: KATKOW, LAURA
Address: 10006 HORSECREEK RD
City-St-Zip: FORT MYERS, FL 33913

Title: S

Name: REYNOLDS, MARY
Address: 17241 TRAPPERS DR
City-St-Zip: TAMPA, FL 33697

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: TAD MILLER P 03/30/2010