

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000136673

FILED
Apr 10, 2012
Secretary of State

Entity Name: SIMPSON-KENT PROPERTIES, INC.

Current Principal Place of Business:

13102 PALM BEACH BLVD
SUITE #C
FORT MYERS, FL 33905

New Principal Place of Business:

Current Mailing Address:

13102 PALM BEACH BLVD
SUITE #C
FORT MYERS, FL 33905

New Mailing Address:

FEI Number: 20-1660958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, TAD
13102 PALM BEACH BLVD
SUITE #C
FORT MYERS, FL 33905 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: PDT
Name: MILLER, TAD D
Address: 13102 PALM BEACH BLVD SUITE #C
City-St-Zip: FORT MYERS, FL 33905

Title: VP
Name: KATKOW, LAURA
Address: 227 AVONBRIDGE DR
City-St-Zip: TOWNSEND, DE 19734

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

PDT

04/10/2012

Electronic Signature of Signing Officer or Director

Date