

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000149940

Entity Name: SIMONE'S GROUP HOME INC.

FILED
Feb 15, 2012
Secretary of State

Current Principal Place of Business:

103 SHAW BOULEVARD
FORT MYERS, FL 33905

New Principal Place of Business:

Current Mailing Address:

103 SHAW BOULEVARD
FORT MYERS, FL 33905

New Mailing Address:

883 OLEANDER DR
PLANTATION, FL 33317

FEI Number: 25-1923045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, MARIE D
103 SHAW BOULEVARD
FORT MYERS, FL 33905 US

Name and Address of New Registered Agent:

SMITH, MARIE D
883 OLEANDER DR
PLANTATION, FL 33317 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

02/15/2012

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: SMITH, MARIE D
Address: 883 OLEANDER DR
City-St-Zip: PLANTATION, FL 33317

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: MARIE D SMITH

Electronic Signature of Signing Officer or Director

DP

02/15/2012

Date