2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000016459

Entity Name: MIKE SIMONDS, INC.

FILED Feb 17, 2011 Secretary of State

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

1790 LARIAT LANE

FORT WALTON BEACH, FL 32547

Current Mailing Address: New Mailing Address:

1790 LARIAT LANE FORT WALTON BEACH, FL 32547

FEI Number: 20-2286634 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:

FLEET, H. BART 1104 EGLIN PKWY SHALIMAR, FL 32579 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

OFFICERS AND DIRECTORS:

Title: DST

Name: SIMONDS, MICHAEL Address: 1790 LARIAT LANE

City-St-Zip: FORT WALTON BEACH, FL 32547

Title: DV

Name: SIMONDS, JENNIFER Address: 1790 LARIAT LANE

City-St-Zip: FORT WALTON BEACH, FL 32547

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: MIKE SIMONDS PRES 02/17/2011