

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000016459

Entity Name: MIKE SIMONDS, INC.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

1790 LARIAT LANE
FORT WALTON BEACH, FL 32547

New Principal Place of Business:

Current Mailing Address:

1790 LARIAT LANE
FORT WALTON BEACH, FL 32547

New Mailing Address:

FEI Number: 20-2286634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SIMONDS, MIKE K
1790 LARIAT LANE
FORT WALTON BEACH, FL 32547 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: MIKE SIMONDS

04/24/2012

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

DST

04/24/2012

Electronic Signature of Signing Officer or Director

Date