

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000108390

Entity Name: BEN SIMS & ASSOCIATES, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

104 NW 7TH AVENUE
OKEECHOBEE, FL 34972 US

New Principal Place of Business:

203 SE 2ND AVENUE
OKEECHOBEE, FL 34974 US

Current Mailing Address:

P.O. BOX 1269
OKEECHOBEE, FL 34973 US

New Mailing Address:

203 SE 2ND AVENUE
OKEECHOBEE, FL 34974 US

FEI Number: 20-3258104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMS, LAURA K
223 S. PARROTT AVENUE
OKEECHOBEE, FL 34974 US

Name and Address of New Registered Agent:

SIMS, LAURA K
203 SE 2ND AVENUE
OKEECHOBEE, FL 34974 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: LAURA K. SIMS

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SIMS, BEN C
Address: 5001 SE 43RD TRACE
City-St-Zip: OKEECHOBEE, FL 34974 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SIMS, BEN C
Address: 203 SE 2ND AVENUE
City-St-Zip: OKEECHOBEE, FL 34974 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BEN C. SIMS

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date