

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000145080

FILED
Apr 14, 2009
Secretary of State

Entity Name: L.G. SIMMONDS REAL ESTATE CORPORATION

Current Principal Place of Business:

860 EAST S.R. 434
LONGWOOD, FL 32750

New Principal Place of Business:

860 EAST S.R. 434
SUITE A
LONGWOOD, FL 32750

Current Mailing Address:

P.O. BOX 521266
LONGWOOD, FL 327521266

New Mailing Address:

FEI Number: 20-3754109 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMMONDS, LESLIE G
860 EAST S.R. 434
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

SIMMONDS, LESLIE G
860 EAST S.R. 434
SUITE A
LONGWOOD, FL 32750 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

04/14/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D/P () Delete
Name: SIMMONDS, LESLIE G
Address: 860 EAST S.R. 434
City-St-Zip: LONGWOOD, FL 32750

Title: DVTS () Delete
Name: SIMMONDS, GRETHEL D
Address: 151 SHERIDAN AVE
City-St-Zip: LONGWOOD, FL 32750

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: SIMMONDS, LESLIE G
Address: 860 EAST S.R. 434, SUITE A
City-St-Zip: LONGWOOD, FL 32750

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GRETHEL D. SIMMONDS

DVTS

04/14/2009

Electronic Signature of Signing Officer or Director

Date