2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000145080

Entity Name: L.G. SIMMONDS REAL ESTATE CORPORATION

FILED Jan 23, 2011 Secretary of State

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

860 EAST S.R. 434 151 SHERIDAN AVENUE SUITE A LONGWOOD, FL 32750 LONGWOOD, FL 32750

Current Mailing Address: New Mailing Address:

P.O. BOX 521266 LONGWOOD, FL 327521266

FEI Number: 20-3754109 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:

SIMMONDS, LESLIE G
860 EAST S.R. 434
SUITE A.
LONGWOOD, FL 32750 US
SIMMONDS, LESLIE G
151 SHERIDAN AVENUE
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: 01/23/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D/P

Name: SIMMONDS, LESLIE G Address: 151 SHERIDAN AVENUE City-St-Zip: LONGWOOD, FL 32750

Title: DVTS

Name: SIMMONDS, GRETHEL D Address: 151 SHERIDAN AVE City-St-Zip: LONGWOOD, FL 32750

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: GRETHEL D. SIMMONDS DVTS 01/23/2011