

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000046028

**FILED**  
**Jul 18, 2007**  
**Secretary of State**

**Entity Name:** SIMON & SIMON CONSTRUCTION INC.

**Current Principal Place of Business:**

8544 SANCHEZ ROAD  
JACKSONVILLE, FL 32217

**New Principal Place of Business:**

8544 SANCHEZ ROAD  
JACKSONVILLE, FL 32217 US

**Current Mailing Address:**

8544 SANCHEZ ROAD  
JACKSONVILLE, FL 32217

**New Mailing Address:**

FEI Number: 20-4626226

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DEL VALLE, GLADYS  
12041 BEACH BLV  
SUITE 2  
JACKSONVILLE, FL 32224 US

**Name and Address of New Registered Agent:**

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: SIMONS, SIMON  
Address: 8544 SANCHEZ ROAD  
City-St-Zip: JACKSONVILLE, FL 32217

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: SIMONS, SIMON  
Address: 8544 SANCHEZ ROAD  
City-St-Zip: JACKSONVILLE, FL 32217 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: SIMON SIMONS

P

07/18/2007

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date