

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000046028

FILED
Feb 14, 2008
Secretary of State

Entity Name: SIMON & SIMON CONSTRUCTION INC.

Current Principal Place of Business:

8544 SANCHEZ ROAD
JACKSONVILLE, FL 32217 US

New Principal Place of Business:

11610 SUMMER BROOK CT
JACKSONVILLE, FL 32258 US

Current Mailing Address:

8544 SANCHEZ ROAD
JACKSONVILLE, FL 32217

New Mailing Address:

11610 SUMMER BROOK CT
JACKSONVILLE, FL 32258 US

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:

SIMON, SIMONS
11610 SUMMER BROOK CT.
JACKSONVILLE, FL 32258 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: SIMONS SIMON

02/14/2008

Electronic Signature of Registered Agent

Date

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 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SIMONS, SIMON
Address: 11610 SUMMER BROOK CT.
City-St-Zip: JACKSONVILLE, FL 32258 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

02/14/2008

Electronic Signature of Signing Officer or Director

Date