2012 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# P06000080535

Entity Name: J & K SIMMONS INC

FILED Apr 28, 2012 Secretary of State

Date

Current Principal Place of Business:		New Principal Place of Business:	
410 MANITOBA DRIVE KISSIMMEE, FL 34759	US		
Current Mailing Address:		New Mailing Address:	
410 MANITOBA DRIVE KISSIMMEE, FL 34759	US		
FEI Number: 03-0595467	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:	
SIMMONS, JASON 410 MANITOBA DRIVE KISSIMMEE, FL 34759	US		
The above named entity sin the State of Florida.	submits this statement for the p	urpose of changing its registered	office or registered agent, or both,

OFFICERS AND DIRECTORS:

Title:

SIGNATURE:

Name: SIMMONS, JASON
Address: 410 MANITOBA DRIVE
City-St-Zip: KISSIMMEE, FL 34759 US

Title: VP

Name: SIMMONS, KERIAN
Address: 410 MANITOBA DRIVE
City-St-Zip: KISSIMMEE, FL 34759 US

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: JASON SIMMONS PRES 04/28/2012