2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000084664

Entity Name: ROBIN SIMMONS, INC.

FILED Apr 15, 2009 Secretary of State

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

6106 OLIVEDALE DRIVE 11209 SILVER FERN WAY RIVERVIEW, FL 33574 US RIVERVIEW, FL 33569 US

Current Mailing Address: New Mailing Address:

PO BOX 1234 11209 SILVER FERN WAY BRANDON, FL 33509 US RIVERVIEW, FL 33569 US

FEI Number: 33-1140408 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, ROBIN T
1624 SOUTH 45TH STREET
11209 SILVER FERN WAY
TAMPA, FL 33619 US
RIVERVIEW, FL 33569 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: 04/15/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete

Name: SIMMONS, ROBIN T Address: 1624 SOUTH 45TH STREET

City-St-Zip: TAMPA, FL 33619

 Title:
 V
 () Delete

 Name:
 SIMMONS, TERRY D

 Address:
 1624 SOUTH 45TH STREET

City-St-Zip: TAMPA, FL 33619

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition

Name: SIMMONS, ROBIN T
Address: 11209 SILVER FERN WAY
City-St-Zip: RIVERVIEW, FL 33569

Title: V (X) Change () Addition

Name: SIMMONS, TERRY D Address: 11209 SILVER FERN WAY City-St-Zip: RIVERVIEW, FL 33569

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: ROBIN SIMMONS P 04/15/2009