

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000095630

Entity Name: PHILIP SIMMONDS LIMITED, INC.

FILED  
Apr 21, 2011  
Secretary of State

## Current Principal Place of Business:

4590 P.G.A. BLVD., SUITE 100  
PALM BEACH GARDENS, FL 33418

## New Principal Place of Business:

5510 PGA BLVD., SUITE 105  
PALM BEACH GARDENS, FL 33418

## Current Mailing Address:

4590 P.G.A. BLVD., SUITE 100  
PALM BEACH GARDENS, FL 33418

## New Mailing Address:

5510 PGA BLVD., SUITE 105  
PALM BEACH GARDENS, FL 33418

FEI Number: 20-5248856

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SIMMONDS, PHILIP  
4590 P.G.A. BLVD., SUITE 100  
PALM BEACH GARDENS, FL 33418 US

## Name and Address of New Registered Agent:

SIMMONDS, PHILIP  
5510 PGA BLVD., SUITE 105  
PALM BEACH GARDENS, FL 33418 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:

Electronic Signature of Registered Agent

04/21/2011

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: SIMMONDS, PHILIP  
Address: 5510 PGA BLVD., STE 105  
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: PHILIP SIMMONDS

Electronic Signature of Signing Officer or Director

P

04/21/2011

Date