2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000149049

Entity Name: SIMMS AUTO SALES & ACCESSORIES INC.

FILED Sep 05, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3910 E COLUMBUS DR TAMPA, FL 33605 **Current Mailing Address: New Mailing Address:** 3910 E CLOUMBUS DR TAMPA, FL 33605 FEI Number: 61-1517670 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: SIMMS, ANTHONY W 11118 SUMMER STAR DR RIVERVIEW, FL 33569 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.

OFFICERS AND DIRECTORS:

SIGNATURE:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Date

Title: () Delete Title: (X) Change () Addition SIMMS, ANTHONY W SIMMS, ANTHONY W Name: Name: 11118 SUMMER STAR DR Address: 11118 SUMMER STAR DR Address: City-St-Zip: RIVERVIEW, FL 33569 City-St-Zip: RIVERVIEW, FL 33569

Electronic Signature of Registered Agent

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: ANTHONY W. SIMMS P 09/05/2007