2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000031697

Entity Name: RANDY SIMS, INC.

FILED Jan 10, 2012 Secretary of State

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

361 E. MICHIGAN ST. ORLANDO, FL 32806

Current Mailing Address: New Mailing Address:

361 E. MICHIGAN ST. ORLANDO, FL 32806

FEI Number: 74-3207731 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:

SIMS, RANDY 361 E.MICHIGAN ST. ORLANDO, FL 32806 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

Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: SIMS, RANDY V

Address: 208 WEST ORLANDO ST City-St-Zip: ORLANDO, FL 32806

Title: VP

Name: SIMS, KELLI T

Address: 208 WEST ORLANDO ST. City-St-Zip: ORLANDO, FL 32806

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: KELLI SIMS VP 01/10/2012