

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000037609

Entity Name: SIMS ALUMINUM CONSTRUCTION, INC.

FILED
Feb 26, 2009
Secretary of State

Current Principal Place of Business:

2 MARILYN AVE
ST AUGUSTINE, FL 32080

New Principal Place of Business:

Current Mailing Address:

2 MARILYN AVE
ST AUGUSTINE, FL 32080

New Mailing Address:

PO BOX 860114
ST AUGUSTINE, FL 32086

FEI Number: 20-8809529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMS, ANDREW
34 LANGDON DRIVE
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

SIMS, ANDREW
2 MARILYN AVE
ST. AUGUSTINE, FL 32080 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:

02/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: SIMS, ANDREW
Address: 34 LANGDON DRIVE
City-St-Zip: PALM COAST, FL 32137

Title: VSD () Delete
Name: SIMS, JERRY
Address: 34 LANGDON DRIVE
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: SIMS, ANDREW
Address: 2 MARILYN AVE
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: SEC (X) Change () Addition
Name: SIMS, JENNIFER
Address: 2 MARILYN AVE
City-St-Zip: ST. AUGUSTINE, FL 32080

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: ANDREW SIMS

PTD

02/26/2009

Electronic Signature of Signing Officer or Director

Date