

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000037609

FILED
Apr 30, 2012
Secretary of State

Entity Name: SIMS ALUMINUM CONSTRUCTION, INC.

Current Principal Place of Business:

2 MARILYN AVE
ST AUGUSTINE, FL 32080

New Principal Place of Business:

Current Mailing Address:

PO BOX 860114
ST AUGUSTINE, FL 32086

New Mailing Address:

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
2 MARILYN AVE
ST. AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

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: PTD
Name: SIMS, ANDREW
Address: 2 MARILYN AVE
City-St-Zip: ST. AUGUSTINE, FL 32080

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

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: ANDREW SIMS

PTD

04/30/2012

Electronic Signature of Signing Officer or Director

Date