

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000070645

FILED
Aug 31, 2009
Secretary of State**Entity Name:** SIMMERSON & ASSOCIATES, INC.**Current Principal Place of Business:**253 DONEGAL COURT
ALTAMONTE SPRINGS, FL 32714**New Principal Place of Business:**1040 LAKE BALDWIN LANE
ORLANDO, FL 32814**Current Mailing Address:**253 DONEGAL COURT
ALTAMONTE SPRINGS, FL 32714**New Mailing Address:**1040 LAKE BALDWIN LANE
ORLANDO, FL 32814 US**FEI Number:****FEI Number Applied For ()****FEI Number Not Applicable (X)****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**SIMMERSON, DORINDA C
253 DONEGAL COURT
ALTAMONTE SPRINGS, FL 32714 US**Name and Address of New Registered Agent:**SIMMERSON, DORINDA C
1040 LAKE BALDWIN LANE
ORLANDO, FL 32814 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

08/31/2009

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SIMMERSON, CHARLES M
Address: 253 DONEGAL COURT
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: D () Delete
Name: SIMMERSON, DORINDA C
Address: 253 DONEGAL COURT
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SIMMERSON, CHARLES M
Address: 1040 LAKE BALDWIN LANE
City-St-Zip: ORLANDO, FL 32814

Title: D (X) Change () Addition
Name: SIMMERSON, DORINDA C
Address: 1040 LAKE BALDWIN LANE
City-St-Zip: ORLANDO, FL 32814

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: CHARLES M. SIMMERSON

PRES

08/31/2009

Electronic Signature of Signing Officer or Director

Date