

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000092417

Entity Name: DIANE B. SIMMONS, INC.

FILED  
Aug 26, 2009  
Secretary of State

## Current Principal Place of Business:

1743 NORWEGIAN COURT  
ORANGE PARK, FL 32003

## New Principal Place of Business:

859 PARK AVENUE  
SUITE 106  
ORANGE PARK, FL 32073

## Current Mailing Address:

P.O. BOX 8051  
FLEMING ISLAND, FL 32006

## New Mailing Address:

FEI Number: 22-3967325

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SIMMONS, DIANE B  
1743 NORWEGIAN COURT  
ORANGE PARK, FL 32003 US

## Name and Address of New Registered Agent:

POWERS, RACHELLE L  
CR209-B  
GREEN COVE SPRINGS, FL 32043 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: RACHELLE L. POWERS

08/26/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete  
Name: SIMMONS, DIANE B  
Address: 1743 NORWEGIAN COURT  
City-St-Zip: ORANGE PARK, FL 32003

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition  
Name: SIMMONS, DIANE B  
Address: 1743 NORWEGIAN COURT  
City-St-Zip: FLEMING ISLAND, FL 32003

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: DIANE SIMMONS

PSD

08/26/2009

Electronic Signature of Signing Officer or Director

Date