

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000092417

Entity Name: DIANE B. SIMMONS, INC.

FILED
Apr 16, 2011
Secretary of State

Current Principal Place of Business:

859 PARK AVENUE
SUITE 106
ORANGE PARK, FL 32073

New Principal Place of Business:

2105 PARK AVENUE
SUITE 7
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:

POWERS, RACHELLE L
CR209-B
GREEN COVE SPRINGS, FL 32043 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: PRES
Name: SIMMONS, DIANE B
Address: 1743 NORWEGIAN COURT
City-St-Zip: FLEMING ISLAND, FL 32003

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: DIANE B. SIMMONS

PRES

04/16/2011

Electronic Signature of Signing Officer or Director

Date