

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000000140

Entity Name: SIMPLY MARRIED, INC.

FILED  
Feb 09, 2012  
Secretary of State

**Current Principal Place of Business:**

19653 FLORANTINE CIRCLE  
CLERMONT, FL 34715 US

**New Principal Place of Business:**

19430 US HIGHWAY 27  
CLERMONT, FL 34715 US

**Current Mailing Address:**

PO BOX 616988  
ORLANDO, FL 32861 US

**New Mailing Address:**

FEI Number:                      FEI Number Applied For ( )                      FEI Number Not Applicable (X)                      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

RONCHETTI, HELEN  
19653 FLORANTINE CIRCLE  
CLERMONT, FL 34715 US

**Name and Address of New Registered Agent:**

RONCHETTI, HELEN  
19430 US HIGHWAY 27  
CLERMONT, FL 34715 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: HELEN RONCHETTI

Electronic Signature of Registered Agent

02/09/2012

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: RONCHETTI, HELEN  
Address: PO BOX 616988  
City-St-Zip: ORLANDO, FL 32861 US

Title: VP  
Name: RONCHETTI, SIMON J  
Address: PO BOX 616988  
City-St-Zip: ORLANDO, FL 32861 US

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: HELEN RONCHETTI

Electronic Signature of Signing Officer or Director

P

02/09/2012

Date