

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000048620

Entity Name: SIMPLY SANITARY, INC.

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

2500 E COMMERCIAL BLVD SUITE G
FT LAUDERDALE, FL 33308

New Principal Place of Business:

251 COMMERCIAL BLVD
LAUDERDALE BY THE SEA, FL 33308

Current Mailing Address:

2500 E COMMERCIAL BLVD SUITE G
FT LAUDERDALE, FL 33308

New Mailing Address:

251 COMMERCIAL BLVD
LAUDERDALE BY THE SEA, FL 33308

FEI Number: 27-0312971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUSATERI, NANCY
2500 E COMMERCIAL BLVD SUITE G
FT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

PUSATERI, NANCY
251 COMMERCIAL BLVD
LAUDERDALE BY THE SEA, FL 33308 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

01/04/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PUSATERI, NANCY
Address: 251 COMMERCIAL BLVD
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

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: NANCY PUSATERI

D

01/04/2012

Electronic Signature of Signing Officer or Director

Date