

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000054792

**FILED**  
**Apr 26, 2011**  
**Secretary of State**

**Entity Name:** SIMON GROUP HOLDING, INC.

**Current Principal Place of Business:**

4061 SW 71 TERRACE  
DAVIE, FL 33314 US

**New Principal Place of Business:**

**Current Mailing Address:**

4061 SW 71 TERRACE  
DAVIE, FL 33314 US

**New Mailing Address:**

**FEI Number:** 27-0439342      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

SIMON, JACK  
4061 SW 71 TERRACE  
DAVIE, FL 33314 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: P, D  
Name: SIMON, JACK  
Address: 4061 SW 71 TERRACE  
City-St-Zip: DAVIE, FL 33314 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: JACK SIMON

P,D

04/26/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date