

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000093110

FILED
Feb 15, 2012
Secretary of State

Entity Name: SIMMONS & SONS CONSTRUCTION COMPANY

Current Principal Place of Business:

14194 88TH PL.N.
LOXAHATCHEE, FL 33470

New Principal Place of Business:

Current Mailing Address:

14194 88TH PL.N.
LOXAHATCHEE, FL 33470

New Mailing Address:

FEI Number: 27-2110974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMMONS, TOMM
14194 88TH PL.N.
LOXAHATCHEE, FL 33470 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
Name: SIMMONS, TOMM
Address: 14194 88TH PL.N.
City-St-Zip: LOXAHATCHEE, FL 33470

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: TOMM SIMMONS

P

02/15/2012

Electronic Signature of Signing Officer or Director

Date