

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000043083

Entity Name: SIMMONS AUTO SALES, INC

FILED
Jan 24, 2012
Secretary of State

Current Principal Place of Business:

4615 N 34TH ST
TAMPA, FL 33610 US

New Principal Place of Business:

Current Mailing Address:

10407 CANARY ISLE
TAMPA, FL 33647 US

New Mailing Address:

4615 N 34TH ST
TAMPA, FL 33610 US

FEI Number: 90-0580019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMMONS, RUSSELL B JR
10407 CANARY ISLE
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

SIMMONS, RUSSELL B JR
4121 E BUSCH BLVD #120
TAMPA, FL 33617 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: RUSSELL B SIMMONS JR

01/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,TR
Name: SIMMONS, RUSSELL B JR
Address: 4121 E BUSCH BLVD
City-St-Zip: TAMPA, FL 33617 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: RUSSELL B SIMMONS JR

PRES

01/24/2012

Electronic Signature of Signing Officer or Director

Date