

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000060375

FILED
Mar 16, 2011
Secretary of State

Entity Name: SIMMONS FRANCHISE MANAGEMENT, INC.

Current Principal Place of Business:

2101 W. PENSACOLA STREET
UNIT 1
TALLAHASSEE, FL 32304 US

New Principal Place of Business:

Current Mailing Address:

1508 MYRICK ROAD
TALLAHASSEE, FL 32303 US

New Mailing Address:

2101 W. PENSACOLA STREET
UNIT 1
TALLAHASSEE, FL 32304 US

FEI Number: 27-3116043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, ROBERT S ESQ.
545 E. TENNESSEE STREET
SUITE 100-B
TALLAHASSEE, FL 32308 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, EVERET S
Address: 1508 MYRICK ROAD
City-St-Zip: TALLAHASSEE, FL 32303 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: EVERET S. SIMMONS

P

03/16/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date