

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000069450

Entity Name: SIMMONDS, INC.

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

1100 NE 45TH STREET
#121M
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

1100 NE 45TH STREET
#121M
FORT LAUDERDALE, FL 33334

New Mailing Address:

FEI Number: 27-3314808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

SIMMONDS, JEFFREY
1100 NE 45 STREET, #121M
FORT LAUDERDALE, FL 33334 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: JEFFREY SIMMONDS

04/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DTR
Name: SIMMONDS, JEFFREY
Address: 1100 NE 45TH STREET #121M
City-St-Zip: FORT LAUDERDALE, FL 33334

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: JEFFREY SIMMONDS

DTR

04/14/2011

Electronic Signature of Signing Officer or Director

Date