

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 04, 2011
Secretary of State

Entity Name: SIMPLE 60 INC

Current Principal Place of Business:

9967 BOCA AVE., N.
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

9967 BOCA AVE., N.
NAPLES, FL 34109

New Mailing Address:

FEI Number: 27-3621133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KETTLER, MARGARET
20556 CANDLEWOOD HOLLOW
ESTERO, FL 33928 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: KETTLER, BRENT J
Address: 9967 BOCA AVE., N.
City-St-Zip: NAPLES, FL 34109

Title: VP
Name: KETTLER, MELISSA M
Address: 9967 BOCA AVE., N.
City-St-Zip: NAPLES, FL 34109

Title: VP
Name: DUWE, RYAN
Address: 12371 EAGLE POINTE CIR
City-St-Zip: FT MYERS, FL 33913

Title: VP
Name: DUWE, ASHLEY
Address: 12371 EAGLE POINTE CIR
City-St-Zip: FT MYERS, FL 33913

Title: VP
Name: HOGLUND, BRETT
Address: 2527 GROVE ISLE CT
City-St-Zip: NAPLES, FL 34109

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: BRENT KETTLER

P

03/04/2011

Electronic Signature of Signing Officer or Director

Date