

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000021186

Entity Name: SOMETHING SIMON, INC.

FILED
Mar 16, 2012
Secretary of State

Current Principal Place of Business:

2511 NW 98TH TERRACE
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

2511 NW 98TH TERRACE
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 27-4734012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON, ANDREA
2511 NW 98TH TERRACE
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

SIMON, ANDREA J
2511 NW 98TH TERRACE
CORAL SPRINGS, FL 33065 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: ANDREA SIMON

03/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SIMON, ANDREA J
Address: 2511 NW 98TH TERRACE
City-St-Zip: CORAL SPRINGS, FL 33065

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: ANDREA SIMON

PRES

03/16/2012

Electronic Signature of Signing Officer or Director

Date