2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 14, 2012
Secretary of State

DOCUMENT# P11000086130

Entity Name: NELSON PHILIP SIMS INC.

Current Principal Place of Business:

4040 CROCKERS LAKE BLVD.
APT. 1727
SARASOTA, FL 34238

New Principal Place of Business:

2515 SIESTA DR
SARASOTA, FL 34239

Current Mailing Address:

4040 CROCKERS LAKE BLVD.
1727
SARASOTA, FL 34238

New Mailing Address:

2515 SIESTA DR.
SARASOTA, FL 34239

FEI Number: 45-3144730 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SIMS, MICHELLE
4040 CROCKERS LAKE BLVD.
APT. 1727
SARASOTA, FL 34238 US

Name and Address of New Registered Agent:

SIMS, MICHELLE
2515 SIESTA DR
SARASOTA, FL 34239 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: MICHELLE SIMS 08/14/2012
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: SIMS, NELSON P
Address: 2515 SIESTA DR.
City-St-Zip: SARASOTA, FL 34239

Title: VP
Name: SIMS, MICHELLE
Address: 2515 SIESTA DR.
City-St-Zip: SARASOTA, FL 34239

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: NELSON SIMS PR. 08/14/2012
Electronic Signature of Signing Officer or Director Date