

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000052033

FILED
Apr 19, 2011
Secretary of State

Entity Name: SIMMONS SURPLUS & SALVAGE, INC.

Current Principal Place of Business:

4650 NW 72ND AVE
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

999 PONCE DE LEON BLVD.
#625
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 65-0441017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMMONS, GEORGE H JR
4650 NW 72ND AVE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

SIMMONS, GEORGE H III
4650 NW 72ND AVE
MIAMI, FL 33166 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: GEORGE H SIMMONS III

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SIMMONS, HELEN A
Address: 5771 SW 14 ST
City-St-Zip: MIAMI, FL 33144

Title: D
Name: SIMMONS, GEORGE H III
Address: 7871 SW 133 AVENUE
City-St-Zip: MIAMI, FL 33183

Title: D
Name: SIMMONS, STEVEN E
Address: 5771 SW 14 ST
City-St-Zip: MIAMI, FL 33144

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: GEORGE H SIMMONS III

D

04/19/2011

Electronic Signature of Signing Officer or Director

Date