

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000001478

Entity Name: J. A. SIMMONS, INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

4495 ROOSEVELT BLVD #110
JACKSONVILLE, FL 32210

New Principal Place of Business:

4495 ROOSEVELT BLVD STE 110
JACKSONVILLE, FL 32210

Current Mailing Address:

4495 ROOSEVELT BLVD #110
JACKSONVILLE, FL 32210

New Mailing Address:

4495 ROOSEVELT BLVD STE 110
JACKSONVILLE, FL 32210

FEI Number: 59-3301147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMMONS, J. ALLYN JR.
4495 ROOSEVELT BLVD #110
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

SIMMONS, J. ALLYN JR.
4495 ROOSEVELT BLVD STE 110
JACKSONVILLE, FL 32210 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: J ALLYN SIMMONS

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: SIMMONS, J. ALLYN JR.
Address: 4495 ROOSEVELT BLVD #110
City-St-Zip: JACKSONVILLE, FL 32210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: J ALLYN SIMMONS

PRES

04/27/2009

Electronic Signature of Signing Officer or Director

Date