

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000002432

Entity Name: S. A. SIMMONS, INC.

FILED
Apr 25, 2009
Secretary of State

Current Principal Place of Business:

4316 COMMERCIAL STREET
PORT CHARLOTTE, FL 33953 US

New Principal Place of Business:

Current Mailing Address:

205 WORTH AVENUE
SUITE #27103
EL JOBEAN, FL 33927 US

New Mailing Address:

NO. 27103
EL JOBEAN, FL 33927 US

FEI Number: 65-0556320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMMONS, SHERRY A
4316 COMMERCIAL STREET
PORT CHARLOTTE, FL 33953 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SIMMONS, S.A.
Address: 205 WORTH AVENUE, SUITE #27103
City-St-Zip: EL JOBEAN, FL 33927

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SIMMONS, S. A.
Address: 205 WORTH AVENUE, SUITE 318
City-St-Zip: PALM BEACH, FL 33480

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: S. A. SIMMONS

D

04/25/2009

Electronic Signature of Signing Officer or Director

Date