

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000051259

Entity Name: THE GREEN-SIMMONS COMPANY, INC.

FILED
May 21, 2007
Secretary of State

Current Principal Place of Business:

3407 NORTH W STREET
PENSACOLA, FL 325054054

New Principal Place of Business:

Current Mailing Address:

3407 NORTH W STREET
PENSACOLA, FL 325054054

New Mailing Address:

FEI Number: 59-3386617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, NATHAN A
3407 NORTH W STREET
PENSACOLA, FL 32505 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GREEN, NATHAN A
Address: 4165 MONTAINGE DRIVE
City-St-Zip: PENSACOLA, FL 32504 US

Title: VP () Delete
Name: SIMMONS, JASON N
Address: 5283 BENT TREE RD
City-St-Zip: MILTON, FL 32583

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S () Change (X) Addition
Name: GULSBY, KIMBERLY B
Address: 1831 CEDAR PARK DR.
City-St-Zip: CANTONMENT, FL 32533

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: NATHAN A. GREEN

P

05/21/2007

Electronic Signature of Signing Officer or Director

Date