

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000006038

FILED
Apr 21, 2009
Secretary of State

Entity Name: SIMMONS CONSTRUCTION & ENGINEERING INC.

Current Principal Place of Business:

1208 CYPRESS POINT EAST
WINTER HAVEN, FL 33884

New Principal Place of Business:

1208 CYPRESS POINT EAST
WINTER HAVEN, FL 33884 US

Current Mailing Address:

1208 CYPRESS POINT EAST
WINTER HAVEN, FL 33884

New Mailing Address:

1208 CYPRESS POINT EAST
WINTER HAVEN, FL 33884 US

FEI Number: 59-3393441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMMONS, ERNEST
1208 CYPRESS POINT EAST
WINTER HAVEN, FL 33884 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, ERNEST
Address: 1208 CYPRESS POINT
City-St-Zip: WINTER HAVEN, FL 33884

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SIMMONS, ERNEST
Address: 1208 CYPRESS POINT
City-St-Zip: WINTER HAVEN, FL 33884 US

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: ERNEST SIMMONS

PRES

04/21/2009

Electronic Signature of Signing Officer or Director

Date