

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000031702

FILED
Feb 13, 2008
Secretary of State

Entity Name: SIMS IRRIGATION MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

6911 CONATY DR
TAMPA, FL 33634

New Principal Place of Business:

Current Mailing Address:

6911 CONATY DR
TAMPA, FL 33634

New Mailing Address:

FEI Number: 59-3433611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMS, JOHNNY P
6911 CONATY RD
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

LEIGH, SIMS M PD
6911 CONATY RD
TAMPA, FL 33634 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: LEIGH SIMS

02/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SIMS, JOHNNY P
Address: 9728 N. ARMENIA AVE
City-St-Zip: TAMPA, FL 33612

Title: VD () Delete
Name: SIMS, LEIGH M
Address: 3607 E. TAMPA CIRCLE
City-St-Zip: TAMPA, FL 33629

Title: TD () Delete
Name: SIMS, ERIC P
Address: 16208 LETA TRACE CT.
City-St-Zip: TAMPA, FL 33625

Title: SD (X) Delete
Name: SIMS, SCOTT R
Address: 16208 LETA TRACE CT.
City-St-Zip: TAMPA, FL 33625

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SIMS, LEIGH
Address: 9728 N. ARMENIA AVE
City-St-Zip: TAMPA, FL 33612

Title: TD (X) Change () Addition
Name: SIMS, ERIC
Address: 16208 LETA TRACE CT.
City-St-Zip: TAMPA, FL 33624

Title: VD (X) Change () Addition
Name: SIMS, SCOTT R
Address: 14806 PAR CLUB CIRCLE
City-St-Zip: TAMPA, FL 33618

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: LEIGH SIMS

PD

02/13/2008

Electronic Signature of Signing Officer or Director

Date