

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000091525

Entity Name: SIMPLE PAST, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

5687 EICHEN CIRCLE
FORT MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

5687 EICHEN CIRCLE
FORT MYERS, FL 33919

New Mailing Address:

FEI Number: 65-0369217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUBRY, JEAN MICHEL
5687 EICHEN CIRCLE
FORT MYERS, FL 33919 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: DPST
Name: AUBRY, JEAN MICHEL
Address: 5687 EICHEN CIRCLE
City-St-Zip: FORT MYERS, FL 33919

Title: DVP
Name: AUBRY, LAURIE
Address: 5687 ELCHEN CIRCLE
City-St-Zip: FORT MYERS, FL 33919

I hereby 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 all other like empowered.

SIGNATURE: JEAN MICHEL AUBRY

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01/06/2011

Electronic Signature of Signing Officer or Director

Date