

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000007139

Entity Name: SIMMONS ELECTRIC, INC.

FILED
Apr 24, 2007
Secretary of State

Current Principal Place of Business:

3150 C.R. 304
BUNNELL, FL 32110 US

New Principal Place of Business:

998 WEST HIGHWAY 100
BUNNELL, FL 32110 US

Current Mailing Address:

P.O. BOX 1963
BUNNELL, FL 32110 US

New Mailing Address:

FEI Number: 59-3511616 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMMONS, KRISTINA L
3150 CR 304
BUNNELL, FL 32110 US

Name and Address of New Registered Agent:

SIMMONS, KRISTINA L
998 W. HIGHWAY 100
BUNNELL, FL 32110 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: _____

Electronic Signature of Registered Agent

04/24/2007

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: SIMMONS, RICHARD H JR
Address: 3150 C.R. 304
City-St-Zip: BUNNELL, FL 32110

Title: VS () Delete
Name: SIMMONS, KRISTINA L
Address: 3150 C.R. 304
City-St-Zip: BUNNELL, FL 32110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: SIMMONS, RICHARD H JR
Address: 998 WEST HIGHWAY 100
City-St-Zip: BUNNELL, FL 32110

Title: VS (X) Change () Addition
Name: SIMMONS, KRISTINA L
Address: 998 WEST HIGHWAY 100
City-St-Zip: BUNNELL, FL 32110

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: KRISTINA L. SIMMONS

VS

04/24/2007

Electronic Signature of Signing Officer or Director

Date