2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000103600

Entity Name: SIMMONS & SIMMONS CPA, P.A.

FILED Mar 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

615 RUSTIC CIR. 615 SW RUSTIC CIR. STUART, FL 34997 STUART, FL 34997

Current Mailing Address: New Mailing Address:

PO BOX 6060 STUART, FL 34997

FEI Number: 65-0881648 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SIMMONS, GAIL
615 RUSTIC CIRCLE
STUART, FL 34997 US
SIMMONS, GAIL
615 SW RUSTIC CIRCLE
STUART, FL 34997 US
STUART, FL 34997 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: GAIL O'CONNOR SIMMONS 03/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: SIMMONS, CHARLES T Address: 615 SW RUSTIC CIRCLE City-St-Zip: STUART, FL 34997

Title: VPTD

Name: SIMMONS, GAIL A OCONNOR Address: 615 SW RUSTIC CIRCLE City-St-Zip: STUART, FL 34997

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: GAIL O'CONNOR SIMMONS VP 03/28/2011