

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000103600

FILED
Feb 15, 2012
Secretary of State

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

Current Principal Place of Business:

615 SW RUSTIC CIR.
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

PO BOX 6060
STUART, FL 34997

New Mailing Address:

FEI Number: 65-0881648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMMONS, GAIL
615 SW RUSTIC CIRCLE
STUART, FL 34997 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: 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

02/15/2012

Electronic Signature of Signing Officer or Director

Date