

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000007664

Entity Name: SIMPLY SAMPLES, INC.

FILED
Mar 31, 2011
Secretary of State

Current Principal Place of Business:

2968 SOMERSWORTH DR.
CLEARWATER, FL 33761

New Principal Place of Business:

Current Mailing Address:

2968 SOMERSWORTH DR.
CLEARWATER, FL 33761

New Mailing Address:

FEI Number: 59-3555575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SBORDON, BARBARA L
2968 SOMERSWORTH DR.
CLEARWATER, FL 33761 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: SBORDON, BARBARA L
Address: 2968 SOMERSWORTH DR
City-St-Zip: CLEARWATER, FL 33761

Title: VSD
Name: SBORDON, VICTOR G
Address: 2968 SOMERSWORTH DR
City-St-Zip: CLEARWATER, FL 33761

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: BARBARA L. SBORDON

PD

03/31/2011

Electronic Signature of Signing Officer or Director

Date