

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V18494

FILED
Feb 28, 2011
Secretary of State

Entity Name: SANFORD & SIMEONE, INC.

Current Principal Place of Business:

14316 STIRRUP LN
WEST PALM BEACH, FL 33414

New Principal Place of Business:

14316 STIRRUP LN
WELLINGTON, FL 33414

Current Mailing Address:

14316 STIRRUP LN
WEST PALM BEACH, FL 33414

New Mailing Address:

14316 STIRRUP LN
WELLINGTON, FL 33414

FEI Number: 65-0316902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMEONE, MARY J
393 LA MANCHA AVENUE
WEST PALM BEACH, FL 33411 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: SIMEONE, MARY J.
Address: 393 LAMANCHA AVE
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VST
Name: SANFORD, SUSAN B.
Address: 14316 STIRRUP LN
City-St-Zip: WELLINGTON, FL 33414

Title: D
Name: SANFORD, SUSAN B.
Address: 14316 STIRRUP LN
City-St-Zip: WELLINGTON, FL 33414

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: MARY J. SIMEONE

PRES

02/28/2011

Electronic Signature of Signing Officer or Director

Date