

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V46159

Entity Name: SIMMONS AND BEALL, INC.

FILED
May 12, 2009
Secretary of State

Current Principal Place of Business:

12218-12222 US HIGHWAY 301
DADE CITY, FL 33525 US

New Principal Place of Business:

12222 US HIGHWAY 301
DADE CITY, FL 33525 US

Current Mailing Address:

POST OFFICE BOX 1297
DADE CITY, FL 335261297 US

New Mailing Address:

FEI Number: 59-3130323 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMMONS, BOBBY W.
34725 ST. JOE ROAD
DADE CITY, FL 33525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SIMMONS, BOBBY W.
Address: 34725 ST. JOE ROAD
City-St-Zip: DADE CITY, FL 33525

Title: D () Delete
Name: BEALL, M.W., JR.
Address: 32838 MICHIGAN AVENUE
City-St-Zip: SAN ANTONIO, FL 33576

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BOBBY W SIMMONS

D

05/12/2009

Electronic Signature of Signing Officer or Director

Date