

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V46159

FILED
Jul 27, 2011
Secretary of State

Entity Name: SIMMONS AND BEALL, INC.

Current Principal Place of Business:

12222 US HIGHWAY 301
DADE CITY, FL 33525 US

New Principal Place of Business:

36739 SR 52
210
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

OFFICERS AND DIRECTORS:

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

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

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: MAURICE W BEALL

D

07/27/2011

Electronic Signature of Signing Officer or Director

Date