

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000080773

Entity Name: SIMPLE OPTIONS, INC.

Current Principal Place of Business:

4340 CARYOTA DR.
BOYNTON BEACH, FL 33436

Current Mailing Address:

4340 CARYOTA DR.
BOYNTON BEACH, FL 33436

FEI Number: 26-3312707

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MODICA, MATT
4340 CARYOTA DR.
BOYNTON BEACH, FL 33436 US

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

Officer/Director Detail :

Title PR
Name MODICA, MATT
Address 4340 CARYOTA DR.
City-State-Zip: BOYNTON BEACH FL 33436

Title VP
Name MARTINI, WILLIAM JR
Address 290 NW 22ND STREET
City-State-Zip: DELRAY BEACH FL 33444

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: MATT MODICA

PRES

03/22/2013

Electronic Signature of Signing Officer/Director Detail

Date