2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000095512

Entity Name: L. S. SIMS & ASSOCIATES, INC.

Current Principal Place of Business:

1530 U.S. HIGHWAY 1 ROCKLEDGE. FL 32955

Current Mailing Address:

1530 U.S. HIGHWAY 1 ROCKLEDGE. FL 32955 US

FEI Number: 59-3477916 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SIMS, LAWRENCE S 1297 ROCKLEDGE DR ROCKLEDGE, FL 32955 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 P Title D

Name SIMS, LINDA K Name SIMS, LINDA K

Address 1297 ROCKLEDGE DRIVE Address 1297 ROCKLEDGE DRIVE
City-State-Zip: ROCKLEDGE FL 32955
City-State-Zip: ROCKLEDGE FL 32955

Title V Title T

Name SIMS, LAWRENCE S Name SIMS, LINDA K

Address 1297 ROCKLEDGE DRIVE Address 1297 ROCKLEDGE DRIVE
City-State-Zip: ROCKLEDGE FL 32955 City-State-Zip: ROCKLEDGE FL 32955

Title D Title VICE PRESIDENT OF ENGINEERING

NameSIMS, LAWRENCE SNameMAYFIELD, ROGERAddress1297 ROCKLEDGE DRIVEAddress1530 U.S. HIGHWAY 1City-State-Zip:ROCKLEDGE FL 32955City-State-Zip:ROCKLEDGE FL 32955

Title SECRETARY

Name ANDERSON, VELMA S Address 1530 U.S. HIGHWAY 1 City-State-Zip: ROCKLEDGE FL 32955

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: VELMA SUE ANDERSON SECRETARY 03/02/2016

Electronic Signature of Signing Officer/Director Detail

Date

FILED Mar 02, 2016

Secretary of State

CC9509563098