

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000149907

FILED
Apr 28, 2011
Secretary of State

Entity Name: SIMPSON ENVIRONMENTAL SERVICES, INC.

Current Principal Place of Business:

21310 HWY 98 N
TRILBY, FL 33593

New Principal Place of Business:

Current Mailing Address:

PO BOX 735
TRILBY, FL 33593

New Mailing Address:

FEI Number: 71-0957279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SIMPSON, WILTON
21310 HWY 98 N
TRILBY, FL 33593 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: SIMPSON, WILTON
Address: PO BOX 735
City-St-Zip: TRILBY, FL 33593 07

Title: VP
Name: YAEGER, TIM R
Address: PO BOX 263
City-St-Zip: TRILBY, FL 335930263

Title: VP
Name: BRIGHAM, SHAWN
Address: 821 SUTTER LOOP
City-St-Zip: LONGWOOD, FL 32750

Title: S
Name: REITTINGER, WAYNE F
Address: 28707 THOMASVILLE PLACE
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: T
Name: YANN, R K
Address: PO BOX 735
City-St-Zip: TRILBY, FL 33593

Title: VP
Name: MATTOX, CASEY
Address: PO BOX 735
City-St-Zip: TRILBY, FL 33593

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: WILTON SIMPSON

D

04/28/2011

Electronic Signature of Signing Officer or Director

_____ Date