2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000149907

Entity Name: SIMPSON ENVIRONMENTAL SERVICES, INC.

FILED Feb 19, 2019 Secretary of State 3369785603CC

Current Principal Place of Business:

21310 HWY 98 N TRILBY, FL 33593

Current Mailing Address:

PO BOX 735

TRILBY, FL 33593 US

FEI Number: 71-0957279 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SIMPSON, WILTON 21310 HWY 98 N TRILBY, FL 33593 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 DP Title VP

Name SIMPSON, WILTON Name YAEGER, TIM R
Address PO BOX 735 Address PO BOX 263

City-State-Zip: TRILBY FL 33593 City-State-Zip: TRILBY FL 33593-0263

Title VP Title S

NameBRIGHAM, SHAWNNameREITTINGER, WAYNE FAddress1580 UTICA TRAILAddress28707 THOMASVILLE PLACECity-State-Zip:LAKE MARY FL 32746City-State-Zip:WESLEY CHAPEL FL 33544

Title VP Title TV

Name MATTOX, CASEY Name MONBARREN, LAURAN SIMPSON

Address PO BOX 735 Address PO BOX 735

City-State-Zip: TRILBY FL 33593 City-State-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: LAURAN SIMPSON MONBARREN

VICE PRESIDENT

02/19/2019