2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20000040056

Entity Name: SIMPSON LAKES, INC.

Current Principal Place of Business:

4166 MCKETHAN ROAD DADE CITY, FL 33523

Current Mailing Address:

POST OFFICE BOX 721 TRILBY, FL 33593 US

FEI Number: 85-1347528 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MONBARREN, LAURAN SIMPSON 4166 MCKETHAN RD DADE CITY, FL 33523 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: LAURAN SIMPSON MONBARREN 01/24/2022

Electronic Signature of Registered Agent

Officer/Director Detail:

Title PRESIDENT, TREASURER, VP,

SECRETARY

Name SIMPSON, WILTON JR.
Address 4166 MCKETHAN ROAD
City-State-Zip: DADE CITY FL 33523

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: LAURAN SIMPSON MONBARREN

MANAGER

01/24/2022

FILED Jan 24, 2022

Secretary of State

1250323497CC

Date

Date