

**2021 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

01/27/2021

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title PTS  
Name MONBARREN, LAURAN SIMPSON  
Address PO BOX 992  
City-State-Zip: SAN ANTONIO FL 33576

Title VP  
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.*

**SIGNATURE:** LAURAN SIMPSON MONBARREN

PRESIDENT

01/27/2021

Electronic Signature of Signing Officer/Director Detail

Date