2023 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L19000285646

Entity Name: SIMPSON ENVIRONMENTAL SERVICES, LLC

FILED
Apr 18, 2023
Secretary of State
1442298862CC

Current Principal Place of Business:

21310 US HWY 98 N. TRILBY, FL 33593

Current Mailing Address:

4028 DALEY AVE

FT. WORTH, TX 76262 US

FEI Number: 71-0957279 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 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: STEPHANIE HENCZ 04/18/2023

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

TitleMANAGERTitleMANAGERNameCALDWELL, GARYNameWIEN, JAREDAddress4028 DALEY AVEAddress4028 DALEY AVE

City-State-Zip: FT. WORTH TX 76262 City-State-Zip: FT. WORTH TX 76262

Title MANAGER Title AUTHORIZED PERSON

Name WEXNER, WESLEY Name YAEGER, TIM

Address 4028 DALEY AVE Address 21310 US HWY 98 N.

City-State-Zip: FT. WORTH TX 76262 City-State-Zip: TRILBY FL 33593

Title AUTHORIZED PERSON Title AUTHORIZED PERSON

Name BRIGHAM, SHAWN Name MATTOX, CASEY
Address 21310 US HWY 98 N. Address 21310 US HWY 98 N.
City-State-Zip: TRILBY FL 33593
City-State-Zip: TRILBY FL 33593

Title AUTHORIZED PERSON
Name REITTINGER, WAYNE
Address 21310 US HWY 98 N.
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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GARY CALDWELL MANAGER 04/18/2023