2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000285646

Entity Name: SIMPSON ENVIRONMENTAL SERVICES, LLC

Current Principal Place of Business:

8607 GAIL BLVD.

ZEPHYRHILLS, FL 33541

Current Mailing Address:

8607 GAIL BLVD

ZEPHYRHILLS, FL 33541

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

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 03/04/2024

Electronic Signature of Registered Agent

Date

FILED Mar 04, 2024

Secretary of State

2825666414CC

Authorized Person(s) Detail :

Title MANAGER Title MANAGER CALDWELL, GARY WIEN, JARED Name Name 4028 DALEY AVE 4028 DALEY AVE Address Address

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

Title **AUTHORIZED PERSON** Title MANAGER

WEXNER, WESLEY Name YAEGER, TIM Name Address 8607 GAIL BLVD. Address 4028 DALEY AVE

ZEPHYRHILLS FL 33541 City-State-Zip: City-State-Zip: FT. WORTH TX 76262

AUTHORIZED PERSON Title **AUTHORIZED PERSON** Title

Name MATTOX, CASEY Name BRIGHAM, SHAWN 8607 GAIL BLVD.

Address Address 8607 GAIL BLVD.

City-State-Zip: ZEPHYRHILLS FL 33541 ZEPHYRHILLS FL 33541 City-State-Zip:

Title **AUTHORIZED PERSON** REITTINGER, WAYNE Name

8607 GAIL BLVD. Address

ZEPHYRHILLS FL 33541 City-State-Zip:

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: WAYNE F. REITTINGER

AUTHORIZED PERSON

03/04/2024