

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 465348

FILED
Jan 06, 2011
Secretary of State

Entity Name: SIMPSON'S BOOK-KEEPING AND TAX SERVICE, INC.

Current Principal Place of Business:

2961 1ST AVE NORTH
SAINT PETERSBURG, FL 33713

New Principal Place of Business:

Current Mailing Address:

723 TALLAHASSEE DR. NE
SAINT PETERSBURG, FL 33702

New Mailing Address:

FEI Number: 59-1636921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMPSON, JERRY
2961-1ST AVE NORTH
ST. PETERSBURG, FL 33713 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: EVPD
Name: SIMPSON, JERRY
Address: 723 TALLAHASSEE DR NE
City-St-Zip: ST. PETERSBURG, FL 33702

Title: PDS
Name: SIMPSON, ADELLE
Address: 723 TALLAHASSEE DR. NE
City-St-Zip: ST. PETERSBURG, FL 33702

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: JERRY SIMPSON

VP

01/06/2011

Electronic Signature of Signing Officer or Director

Date