

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 666178

FILED
Apr 28, 2009
Secretary of State

Entity Name: SIMPLER SOLAR SYSTEMS, INC.

Current Principal Place of Business:

3118 W. THARPE ST.
TALLAHASSEE, FL 32303

New Principal Place of Business:

Current Mailing Address:

3118 W. THARPE ST.
TALLAHASSEE, FL 32303

New Mailing Address:

FEI Number: 59-2007845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIEPMEIER, SHARON T
3118 W. THARPE STREET
TALLAHASSEE, FL 32303 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: P () Delete
Name: PIEPMEIER, SHARON T
Address: 3118 WEST THARPE ST
City-St-Zip: TALLAHASSEE, FL 32303

Title: ST () Delete
Name: LOIS, SIMPLER
Address: 17822 N CONQUISTADOR DR
City-St-Zip: SUN CITY W, AZ 85375

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: SIMPLER, ALBERT A III
Address: 3118 W THARPE STREET
City-St-Zip: TALLAHASSEE, FL 32303

Title: ST () Change (X) Addition
Name: PIEPMEIER, SHARON T
Address: 3118 W THARPE STREET
City-St-Zip: TALLAHASSEE, FL 32303

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SHARON T PIEPMEIER

PRES

04/28/2009

Electronic Signature of Signing Officer or Director

Date