

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K84186

Entity Name: SIM-OAK MECHANICAL, INC.

FILED  
Feb 09, 2009  
Secretary of State

## Current Principal Place of Business:

11671 161ST STREET NORTH  
(P O BOX 1061)  
JUPITER, FL 33468

## New Principal Place of Business:

11671 161ST STREET NORTH  
JUPITER, FL 33478

## Current Mailing Address:

11671 161ST STREET NORTH  
(P O BOX 1061)  
JUPITER, FL 33468

## New Mailing Address:

PO BOX 1061  
JUPITER, FL 33468

FEI Number: 65-0117091

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SIMPSON, STEVEN S.  
11671 161ST STREET NORTH  
(P O BOX 1061)  
JUPITER, FL 33468 US

## Name and Address of New Registered Agent:

SIMPSON, STEVEN S.  
11671 161 STREET NORTH  
JUPITER, FL 33478 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:

02/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: SIMPSON, STEVE S.,  
Address: 11671 161ST STREET N  
City-St-Zip: JUPITER FL,

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: STEVE S SIMPSON

PRES

02/09/2009

Electronic Signature of Signing Officer or Director

Date