

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M54310

Entity Name: SIMPSON ROOFING, INC.

FILED  
Jan 16, 2011  
Secretary of State

**Current Principal Place of Business:**

4701 SW 45 STREET  
BLDG 10 BAY 20  
DAVIE, FL 33317

**New Principal Place of Business:**

**Current Mailing Address:**

10441 NW 12 PLACE  
PLANTATION, FL 33322

**New Mailing Address:**

FEI Number: 59-2819419

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KRASKER, PAUL  
225 SOUTH OLIVE DRIVE  
WEST PALM BEACH, FL 33401 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: DP  
Name: SIMPSON, GARY D  
Address: 10441 NW 12 PLACE  
City-St-Zip: PLANTATION, FL 33322 US

Title: VP  
Name: SIMPSON, DEBORAH K  
Address: 10441 NW 12 PLACE  
City-St-Zip: PLANTATION, FL 33322 US

Title: SEC  
Name: SIMPSON, NICHOLAS G  
Address: 10441 NW 12 PLACE  
City-St-Zip: PLANTATION, FL 33322 US

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: GARY D SIMPSON

DP

01/16/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date