

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M54310

FILED
Jan 05, 2012
Secretary of State

Entity Name: SIMPSON ROOFING, INC.

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:

KRASKER, PAUL
501 S FLAGLER DRIVE
201
WEST PALM BEACH, FL 33401 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:

01/05/2012

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

01/05/2012

Electronic Signature of Signing Officer or Director

Date