

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000084063

Entity Name: SIMPSON'S HOME, INC.

FILED
Jul 11, 2008
Secretary of State

Current Principal Place of Business:

4911 LYONS TECHNOLOGY PARKWAY
SUITE # 19
COCONUT CREEK, FL 33073

New Principal Place of Business:

7137 PINECREEK LANE
COCONUT CREEK, FL 33073

Current Mailing Address:

4911 LYONS TECHNOLOGY PARKWAY
SUITE#19
COCONUT CREEK, FL 33073

New Mailing Address:

7137 PINECREEK LANE
COCONUT CREEK, FL 33073

FEI Number: 65-1040553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LASS ACCOUNTING & BUSINESS SERVICES
8428 W OAKLAND PRK BLVD
SUNRISE, FL 33351 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SIMPSON, PAUL
Address: 4539 NW 60TH COURT
City-St-Zip: COCONUT CREEK, FL 33073

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: PAUL A.SIMPSON

PRES

07/11/2008

Electronic Signature of Signing Officer or Director

Date