

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000084063

Entity Name: SIMPSON'S HOME, INC.

FILED
Aug 10, 2012
Secretary of State

Current Principal Place of Business:

7137 PINECREEK LANE
COCONUT CREEK, FL 33073

New Principal Place of Business:

7137 PINECREEK LANE
COCONUT CREEK, FL 33073

Current Mailing Address:

7137 PINECREEK LANE
COCONUT CREEK, FL 33073

New Mailing Address:

16 NE 4TH STREET
110
FT LAUDERDALE, 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:

SIMPSON, PAUL
7137 PINECREEK LANE
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

SIMPSON, PAUL A MR
7137 PINECREEK LANE
COCONUT CREEK, FL 33073 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: PAUL SIMPSON

08/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SIMPSON, PAUL
Address: 7137 PINECREEK LANE
City-St-Zip: COCONUT CREEK, FL 33073

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: PAUL SIMPSON

PRE

08/10/2012

Electronic Signature of Signing Officer or Director

Date