

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000003960

FILED
Apr 29, 2011
Secretary of State

Entity Name: SIMPSON CONSTRUCTORS, INCORPORATED

Current Principal Place of Business:

10450 SW 187 STREET
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

10450 SW 187 STREET
MIAMI, FL 33157

New Mailing Address:

FEI Number: 03-0444617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SIMPSON, KEITH A JR.
8515 SW 121 STREET
MIAMI, FL 33156 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: P
Name: SIMPSON, KEITH A JR.
Address: 8515 SW 121 STREET
City-St-Zip: MIAMI, FL 33156

Title: S
Name: SIMPSON, JACKIE L
Address: 8515 SW 121 STREET
City-St-Zip: MIAMI, FL 33156

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: KEITH A. SIMPSON, JR.

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date