

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000049510

FILED
Apr 27, 2012
Secretary of State

Entity Name: TONY SIMPSON, P.A.

Current Principal Place of Business:

60 2ND ST., STE 201
SHALIMAR, FL 32579

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 287
SHALIMAR, FL 32579

New Mailing Address:

FEI Number: 82-0542670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMPSON, TONY
60 2ND ST., STE 201
SHALIMAR, FL 32579 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, TONY
Address: 60 2ND ST., STE 201
City-St-Zip: SHALIMAR, FL 32579

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: TONY SIMPSON

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date