

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000130438

FILED
Feb 08, 2012
Secretary of State

Entity Name: SIMPSON CONSTRUCTION COMPANY

Current Principal Place of Business:

6427 1ST PALM POINT
ST. PETE BEACH, FL 33706 US

New Principal Place of Business:

6641 MANGO AVE. S.
ST. PETE BEACH, FL 33707 US

Current Mailing Address:

6427 1ST PALM POINT
ST. PETE BEACH, FL 33706 US

New Mailing Address:

6641 MANGO AVE. S.
ST. PETE BEACH, FL 33707 US

FEI Number: 06-1712923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMPSON, CHERYL T
6427 1ST PALM POINT
ST. PETE BEACH, FL 33706 US

Name and Address of New Registered Agent:

SIMPSON, CHERYL T
6641 MANGO AVE. S
ST. PETE BEACH, FL 33707 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: CHERYL T. SIMPSON

02/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: SIMPSON, CHARLES L
Address: 6641 MANGO AVE. S.
City-St-Zip: ST. PETE BEACH, FL 33707 US

Title: DV
Name: SIMPSON, CHERYL T
Address: 6427 1ST PALM PT.
City-St-Zip: ST. PETE BEACH, FL 33706 US

Title: DS
Name: CORYEA, WALTER S
Address: 6641 MANGO AVE. S.
City-St-Zip: ST. PETE BEACH, FL 33707 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: CHERYL T. SIMPSON

DV

02/08/2012

Electronic Signature of Signing Officer or Director

Date