

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000118495

Entity Name: SIMPSON, BEAUCHAMP, INC

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

93 BAYBRIDGE PARK
GULF BREEZE, FL 32561

New Principal Place of Business:

Current Mailing Address:

93 BAYBRIDGE PARK
GULF BREEZE, FL 32561

New Mailing Address:

FEI Number: 20-3361128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEAUCHAMP, ANTHONY S
720 PINEY LANE
CANTONMENT, FL 32533 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, ROBERT D
Address: 1278 GREENVIEW LANE
City-St-Zip: GULF BREEZE, FL 32563

Title: VP
Name: BEAUCHAMP, ANTHONY S
Address: 720 PINEY LANE
City-St-Zip: CANTONMENT, FL 32533

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: ANTHONY BEAUCHAMP

VP

02/18/2011

Electronic Signature of Signing Officer or Director

Date