

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000003583

FILED
Apr 10, 2009
Secretary of State

Entity Name: SIMPSON & ASSOCIATES, INC.

Current Principal Place of Business:

21310 HWY 98 N
TRILLBY, FL 33593

New Principal Place of Business:

21310 HWY 98 N
TRILBY, FL 33593

Current Mailing Address:

P.O.BOX 721
TRILBY, FL 33593

New Mailing Address:

P.O.BOX 735
TRILBY, FL 33593

FEI Number: 20-3926518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMPSON, KATHRYN D
21310 HWY 98 N
TRILLBY, FL 33593 US

Name and Address of New Registered Agent:

SIMPSON, KATHRYN D
21310 HWY 98 N
TRILBY, FL 33593 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:

04/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SIMPSON, KATHRYN D
Address: P.O.BOX 721
City-St-Zip: TRILBY, FL 33593

Title: VP () Delete
Name: SIMPSON, WILTON E
Address: PO BOX 721
City-St-Zip: TRILBY, FL 33593

Title: S () Delete
Name: REITTINGER, WAYNE F
Address: 28707 THOMASVILLE PL
City-St-Zip: WESLEY CHAPEL, FL 33544

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WILTON E. SIMPSON

VP

04/10/2009

Electronic Signature of Signing Officer or Director

Date