

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000029454

Entity Name: SIMPSON SALES, INC.

FILED
Jan 27, 2011
Secretary of State

Current Principal Place of Business:

75 E INDIANTOWN RD - STE 506-475
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

75 E INDIANTOWN RD - STE 506-475
JUPITER, FL 33477

New Mailing Address:

FEI Number: 20-4406978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMPSON, KATHY T
137 PEGASUS DR
JUPITER, FL 33477 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: PTD
Name: SIMPSON, KATHY T
Address: 137 PEGASUS DR
City-St-Zip: JUPITER, FL 33477

Title: VPSD
Name: SIMPSON, JAMES C
Address: 137 PEGASUS DR
City-St-Zip: JUPITER, FL 33477

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: KATHY SIMPSON

PRES

01/27/2011

Electronic Signature of Signing Officer or Director

Date