

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000035689

Entity Name: SIMPLY SEPTIC, INC.

FILED
Jan 22, 2009
Secretary of State

Current Principal Place of Business:

919 CONSTITUTION BLVD.
INVERNESS, FL 34453

New Principal Place of Business:

1423 N LAGOON PT
INVERNESS, FL 34453

Current Mailing Address:

919 CONSTITUTION BLVD.
INVERNESS, FL 34453

New Mailing Address:

1423 N LAGOON PT
INVERNESS, FL 34453

FEI Number: 20-4515085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULLIS, GEORGE M PRES
919 CONSTITUTION BLVD
INVERNESS, FL 34453 US

Name and Address of New Registered Agent:

MULLIS, GEORGE M PRES
1423 N LAGOON PT
INVERNESS, FL 34453 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: GEORGE M MULLIS

01/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MULLIS, GEORGE
Address: 916 CONSTITUTION BLVD
City-St-Zip: INVERNESS, FL 34453

Title: O () Delete
Name: SACHS, TAMMY J VP
Address: 919 CONSTITUTION BLVD.
City-St-Zip: INVERNESS, FL 34453 US

Title: O (X) Delete
Name: JOYCE, TUFFY A TREASUR
Address: 919 CONSTITUTION BLVD
City-St-Zip: INVERNESS, FL 34453 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MULLIS, GEORGE
Address: 1423 N LAGOON PT
City-St-Zip: INVERNESS, FL 34453

Title: O (X) Change () Addition
Name: SACHS, TAMMY J VP
Address: 1423 N LAGOON PT
City-St-Zip: INVERNESS, FL 34453 US

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: TAMMY J SACHS

VP

01/22/2009

Electronic Signature of Signing Officer or Director

Date