

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000049639

FILED
Apr 27, 2012
Secretary of State

Entity Name: SIMPSON & ASSOCIATES, INC.

Current Principal Place of Business:

21310 HWY 98 NORTH
TRILBY, FL 33593

New Principal Place of Business:

Current Mailing Address:

PO BOX 735
TRILBY, FL 33593

New Mailing Address:

FEI Number: 30-0645326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROCK, II, P. HUTCHISON
37837 MERIDIAN AVE, STE 100
DADE CITY, FL 33525 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: DPST
Name: SIMPSON, WILTON E
Address: 21310 HWY 98 NORTH
City-St-Zip: TRILBY, FL 33593

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: WILTON E SIMPSON

DPST

04/27/2012

Electronic Signature of Signing Officer or Director

Date