

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000032344

FILED
Jan 23, 2010
Secretary of State

Entity Name: SIMPSON QUALITY DESIGNS, INC.

Current Principal Place of Business:

21900 S.R. 60
VERO BEACH, FL 32966

New Principal Place of Business:

Current Mailing Address:

21900 S.R. 60
VERO BEACH, FL 32966

New Mailing Address:

FEI Number: 65-0501302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMPSON, DAVID W SR
21900 STATE ROAD 60
VERO BEACH, FL 32966 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: SIMPSON, DAVID W SR
Address: 21900 S.R. 60
City-St-Zip: VERO BEACH, FL 32966

Title: VP
Name: SIMPSON, ELOISE
Address: P O BOX 690609
City-St-Zip: VERO BEACH, FL 32969

Title: ST
Name: SIMPSON, TAMMY D
Address: 21900 S.R. 60
City-St-Zip: VERO BEACH, FL 32966

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: DAVID W. SIMPSON SR

P

01/23/2010

Electronic Signature of Signing Officer or Director

Date