

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000052710

FILED
Jan 19, 2011
Secretary of State

Entity Name: SIMPSON MECHANICAL, INC.

Current Principal Place of Business:

SIMPSON MECHANICAL, INC.
12302 N NEBRASKA AVE.
TAMPA, FL 33612

New Principal Place of Business:

Current Mailing Address:

SIMPSON MECHANICAL, INC.
12302 N NEBRASKA AVE.
TAMPA, FL 33612

New Mailing Address:

FEI Number: 59-3589229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMPSON, GARRY H
10322 CARROLL COVE PLACE
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

SIMPSON, GARRY H
10102 WOODSONG WAY
TAMPA, FL 33612 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: GARRY SIMPSON

01/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: SIMPSON, GARRY H
Address: 10102 WOODSONG WAY
City-St-Zip: TAMPA, FL 33612

Title: SD
Name: SIMPSON, PAIGE F
Address: 10102 WOODSONG WAY
City-St-Zip: TAMPA, FL 33612

Title: D
Name: FISHER, FRED E
Address: 1166 LINDENWOOD DR
City-St-Zip: TARPON SPRINGS, FL 34689

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: GARRY H SIMPSON

PTD

01/19/2011

Electronic Signature of Signing Officer or Director

Date