

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 454550

FILED
Jan 19, 2012
Secretary of State

Entity Name: RED SMITH OF FLORIDA, INC.

Current Principal Place of Business:

7100 56TH ST.
PINELLAS PARK, FL 33781 US

New Principal Place of Business:

Current Mailing Address:

4145 SW 47TH AVE
DAVIE, FL 33314 US

New Mailing Address:

FEI Number: 59-1630278 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CASACCI, JOSEPH R
14 ROSE DRIVE
FT. LAUDERDALE, FL 33316 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: PD
Name: FOSTER, DAVID
Address: 2800 W AVIARY DR
City-St-Zip: COOPER CITY, FL 33026 US

Title: VPD
Name: FOSTER, STEPHEN
Address: 2 PEBBLE BEACH DRIVE
City-St-Zip: BEDFORD, NH 03110 US

Title: VSD
Name: FOSTER, JONATHAN
Address: 220 S.E. 10TH STREET
City-St-Zip: POMPANO BEACH, FL 33060

Title: VTD
Name: FOSTER, TIMOTHY
Address: 4260 NE 16TH TERRACE
City-St-Zip: OAKLAND PARK, FL 33334

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 FOSTER

PD

01/19/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date