

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000007997

FILED
Mar 08, 2012
Secretary of State

Entity Name: METAL SMITH DESIGNS, INC.

Current Principal Place of Business:

12581 METRO PARKWAY #17
FORT MYERS, FL 33966

New Principal Place of Business:

Current Mailing Address:

12581 METRO PARKWAY #17
FORT MYERS, FL 33966

New Mailing Address:

FEI Number: 65-0976595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, BYRON M
12581 METRO PARKWAY #17
FORT MYERS, FL 33966 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: WOOD, BYRON M
Address: 12581 METRO PARKWAY #17
City-St-Zip: FORT MYERS, FL 33966

Title: SD
Name: WOOD, JOYCE A
Address: 12581 METRO PARKWAY #17
City-St-Zip: FORT MYERS, FL 33966

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: JOYCE A. WOOD

SEC.

03/08/2012

Electronic Signature of Signing Officer or Director

Date