

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000121927

FILED
Jan 07, 2011
Secretary of State

Entity Name: BEV SMITH OF FORT PIERCE II, INC.

Current Principal Place of Business:

5655 US HIGHWAY #1
FT. PIERCE, FL 34982

New Principal Place of Business:

Current Mailing Address:

5655 US HIGHWAY #1
FT. PIERCE, FL 34982

New Mailing Address:

FEI Number: 20-3422193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, NICHOLAS S
250 S CENTRAL BLVD
SUITE
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

SMITH, NICHOLAS S
7845 SW ELLIPSE WAY
STUART, FL 34997 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:

Electronic Signature of Registered Agent

01/07/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SMITH, NICHOLAS S
Address: 7845 SW ELLIPSE WAY
City-St-Zip: STUART, FL 34997 US

Title: P
Name: SMITH, NICHOLAS S
Address: 7845 SW ELLIPSE WAY
City-St-Zip: STUART, FL 34997 US

Title: S
Name: SMITH, NICHOLAS S
Address: 7845 SW ELLIPSE WAY
City-St-Zip: STUART, FL 34997 US

Title: T
Name: SMITH, NICHOLAS S
Address: 7845 SW ELLIPSE WAY
City-St-Zip: STUART, FL 34997 US

Title: VP
Name: GONZALEZ, FRANK X
Address: 5655 SOUTH US HWY 1
City-St-Zip: FORT PIERCE, FL 34982

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: FRANK X. GONZALEZ

Electronic Signature of Signing Officer or Director

VP

01/07/2011

Date