2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000032717

Entity Name: BEV SMITH OF STUART, INC.

FILED May 14, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

777 SOUTH FLAGLER DRIVE SUITE 500 EAST WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

777 SOUTH FLAGLER DRIVE SUITE 500 EAST WEST PALM BEACH, FL 33401

FEI Number: 45-1477004 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GY CORPORATE SERVICES, INC. 777 SOUTH FLAGLER DRIVE SUITE 500 EAST WEST PALM BEACH, FL 33401 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 Date

OFFICERS AND DIRECTORS:

Title: DPST

Name: SMITH, NICHOLAS S

Address: 777 SOUTH FLAGLER DRIVE, SUITE 500 EAST

City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: VP

Name: GONZALEZ, FRANK X

Address: 777 SOUTH FLAGLER DRIVE, SUITE 500 EAST

City-St-Zip: WEST PALM BEACH, FL 33401 US

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: NICHOLAS S. SMITH P 05/14/2012