

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000088786

FILED
Jan 11, 2012
Secretary of State

Entity Name: SMYTHE & CORTLANDT, CO.

Current Principal Place of Business:

607 17TH ST.
VERO BEACH, FL 32960

New Principal Place of Business:

607 17TH ST.
VERO BEACH, FL 32960 UN

Current Mailing Address:

607 17TH ST.
VERO BEACH, FL 32960

New Mailing Address:

FEI Number: 65-0495213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGER, WILLIAM
100 WEST CYPRESS CREEK ROAD
SUITE 700
FT. LAUDERDALE, FL 33309 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: P
Name: TINGHITELLA, ANTHONY
Address: 621 DATE PALM RD.
City-St-Zip: VERO BEACH, FL 32963

Title: V
Name: TINGHITELLA, ANTHONY
Address: 621 DATE PALM RD
City-St-Zip: VERO BEACH, FL 32963

Title: T
Name: FULCHER, JOHN G
Address: 621 DATE PALM RD.
City-St-Zip: VERO BEACH, FL 32963

Title: S
Name: FULCHER, JOHN G
Address: 621 DATE PALM RD.
City-St-Zip: VERO BEACH, FL 32963

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: JOHN G. FULCHER

S

01/11/2012

Electronic Signature of Signing Officer or Director

Date