2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000082100

Entity Name: DR. KELLY SMITH, INC.

FILED Apr 06, 2012 Secretary of State

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

905 N.E. PRIMA VISTA BLVD SUITE E

PORT ST. LUCIE, FL 34952

Current Mailing Address: New Mailing Address:

905 N.E. PRIMA VISTA BLVD SUITE E PORT ST. LUCIE, FL 34952

FEI Number: 65-0801864 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:

SMITH, KELLY L 2045 AVON PARK

PORT ST. LUCIE, FL 34952 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: PRES

Name: SMITH, KELLY Address: 2045 AVON PARK

City-St-Zip: PORT ST. LUCIE, FL 34952

Title: VP

Name: VAN GROOTHEEST, CORINE J

Address: 2045 AVON PARK

City-St-Zip: PORT ST. LUCIE, FL 34952

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: DR. KELLY SMITH PRES 04/06/2012