

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000007552

FILED
Apr 23, 2012
Secretary of State

Entity Name: THE SMARTEST SHOP IN TOWN, INC.

Current Principal Place of Business:

2900 W. SAMPLE RD.
POMPAÑO BEACH, FL 33073

New Principal Place of Business:

Current Mailing Address:

1412 NE 57TH ST
FORT LAUDERDALE, FL 33334

New Mailing Address:

1634 E. ATLANTIC BLVD.
POMPAÑO BEACH, FL 33060

FEI Number: 65-0811264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VITONE, LYNN
12168 148 RD N
PALM BEACH GARDENS, FL 33418 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: PST
Name: CORSELL VITONE, LYNN
Address: 12168 148 RD N
City-St-Zip: WEST PALM BEACH, FL 33418

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: LYNN VITONE

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04/23/2012

Electronic Signature of Signing Officer or Director

Date