

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 349244

Entity Name: SMITH HAMILTON SHOP INC

Current Principal Place of Business:

4401 NW 37 AVENUE
MIAMI, FL 33142

Current Mailing Address:

4401 NW 37 AVENUE
MIAMI, FL 33142

FEI Number: 59-1279915

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MACLAREN, JOHN KPRES
7730 SW 53 PL
MIAMI, FL 33143 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: JOHN K MACLAREN

03/07/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name MACLAREN, JOHN KPRES
Address 7730 SW S53 PL
City-State-Zip: MIAMI FL 33143

Title VPD
Name MACLAREN, VALERIE
Address 535 ARAGON
City-State-Zip: CORAL GABLES FL 33134

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 MACLAREN

PRESIDENT

03/07/2023

Electronic Signature of Signing Officer/Director Detail

Date