2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G94383

Entity Name: WHARTON-SMITH, INC.

Current Principal Place of Business:

750 MONROE RD SANFORD, FL 32771

Current Mailing Address:

POB 471028

LAKE MONROE. FL 32747

FEI Number: 59-2392802 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

DAVOLI, RONALD F 750 MONROE RD SANFORD, FL 32771 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

FILED Jan 16, 2013

Secretary of State

CC2747910036

Officer/Director Detail:

Title CD Title D

NameSMITH, GEORGE ENameWHARTON, WILLIAM RAddress750 MONROE RDAddress750 MONROE RDCity-State-Zip:SANFORD FL 32771City-State-Zip:SANFORD FL 32771

Title V Title VS

Name PALMER, ERICKSON H Name ROBINSON, WILLIAM CJR

Address 750 MONROE RD Address 750 MONROE RD

City-State-Zip: SANFORD FL 32771 City-State-Zip: SANFORD FL 32771

Title PDT Title V

Name DAVOLI, RONALD F Name MCCURDY, CHARLES A

Address 750 MONROE RD Address 750 MONROE RD

Address 750 MONROE RD Address 750 MONROE RD

City-State-Zip: SANFORD FL 32771 City-State-Zip: SANFORD FL 32771

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: WILLIAM C ROBINSON JR

SECRETARY

01/16/2013