

**2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P06000053304

**FILED**  
**May 11, 2016**  
**Secretary of State**  
**CC3248659083**

**Entity Name:** THE SMART COMPANIES, INC.

**Current Principal Place of Business:**

6182 IDLEWILD STREET  
FORT MYERS, FL 33966

**Current Mailing Address:**

6182 IDLEWILD STREET  
FORT MYERS, FL 33966

**FEI Number: 22-3928762**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

RIST, BRIAN D  
6182 IDLEWILD STREET  
FORT MYERS, FL 33966 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

**Officer/Director Detail :**

Title CEO, PRESIDENT, TREASURER,  
DIRECTOR  
Name RIST, BRIAN D  
Address 6182 IDLEWILD STREET  
City-State-Zip: FORT MYERS FL 33966

Title SECRETARY, VP  
Name RIST, DIANE  
Address 6182 IDLEWILD STREET  
City-State-Zip: FORT MYERS FL 33966

Title CFO, VP  
Name FRANCONI, JOSEPH  
Address 6182 IDLEWILD STREET  
City-State-Zip: FORT MYERS FL 33966

*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: JOSEPH FRANCONI**

**VP/CFO**

**05/11/2016**

Electronic Signature of Signing Officer/Director Detail

Date