2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000053304

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: Yes

Name and Address of Current Registered Agent:

BOLAND, JOHN PATRICK 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: JOHN PATRICK BOLAND 03/23/2021

Electronic Signature of Registered Agent

Date

FILED Mar 23, 2021

Secretary of State

3834331621CC

Officer/Director Detail:

 Title
 CHAIRMAN, TREASURER, DIRECTOR
 Title
 DIRECTOR

 Name
 RIST, BRIAN D
 Name
 RIST, KIM

Address 6182 IDLEWILD STREET Address 6182 IDLEWILD STREET

City-State-Zip: FORT MYERS FL 33966 City-State-Zip: FORT MYERS FL 33966

Title CEO

Name BOLAND, JOHN PATRICK
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: JOHN PATRICK BOLAND

CHIEF EXECUTIVE OFFICER

03/23/2021

Electronic Signature of Signing Officer/Director Detail

Date