

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000053304

**FILED
Apr 09, 2014
Secretary of State
CC1413898781**

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: BRIAN RIST

CEO/PRES

04/09/2014

Electronic Signature of Signing Officer/Director Detail

Date