2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001183

Entity Name: SMITH GARDNER, INC.

Current Principal Place of Business:

14 N. BOYLAN AVENUE RALEIGH, NC 27603

Current Mailing Address:

14 N. BOYLAN AVENUE RALEIGH, NC 27603

FEI Number: 56-1734959 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC. 115 NORTH CALHOUN ST. STE 4 TALLAHASSEE, FL 32301 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 Feb 02, 2022

Secretary of State

7270141245CC

Officer/Director Detail:

Title PRES Title SECR

NameSMITH, STACY APENameSMYTH, JOAN APGAddress14 N. BOYLAN AVENUEAddress14 N. BOYLAN AVENUE

City-State-Zip: RALEIGH NC 27603 City-State-Zip: RALEIGH NC 27603

Title VP Title TREA

NameGARDNER, JOHN MPENameREVNYAK, JANET FAddress14 N. BOYLAN AVENUEAddress14 N. BOYLAN AVENUECity-State-Zip:RALEIGH NC 27603City-State-Zip:RALEIGH NC 27603

Title VP Title DIRE

Name SCHEER, PIETER KPE Name POOLE, JIM

Address 14 N. BOYLAN AVENUE Address 14 N. BOYLAN AVENUE

City-State-Zip: RALEIGH NC 27603 City-State-Zip: RALEIGH NC 27603

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: JANET F REVNYAK

TREASURER/BUSINESS MANAGER

02/02/2022