

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 134206

FILED
Jan 03, 2012
Secretary of State

Entity Name: SMYTH ENTERPRISES, INC.

Current Principal Place of Business:

9494 SHORTLEAF CT
APOPKA, FL 32703

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 608464
ORLANDO, FL 32860 US

New Mailing Address:

FEI Number: 59-0453615 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SMYTH, DONALD J JR
9494 SHORTLEAF CT
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: SMYTH, DONALD J JR
Address: 9494 SHORTLEAF CT
City-St-Zip: APOPKA, FL 32703

Title: SEC
Name: SMYTH, JAMES R
Address: 601 DARTMOUTH ST
City-St-Zip: ORLANDO, FL 32804

Title: VP
Name: SMYTH, KENNETH M
Address: 1135 HIGHLAND ACRES DR
City-St-Zip: APOPKA, FL 32703

Title: VP
Name: SMYTH, MICHAEL D
Address: 4112 WILLOW BAY DR
City-St-Zip: WINTER GARDEN, FL 34787

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: DONALD J SMYTH JR

_____ Electronic Signature of Signing Officer or Director

PRES

01/03/2012

_____ Date