

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 221833

FILED  
Mar 23, 2012  
Secretary of State

Entity Name: BILL SMITH, INC.

**Current Principal Place of Business:**

1651 FOWLER STREET  
FORT MYERS, FL 339012927

**New Principal Place of Business:**

**Current Mailing Address:**

P O BOX 1850  
FORT MYERS, FL 33902

**New Mailing Address:**

FEI Number: 59-0864997

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SMITH, WILBUR C  
1651 FOWLER STREET  
FT MYERS, FL 33901 US

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

SMITH, EARL E  
1651 FOWLER STREET  
FT MYERS, FL 33901 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: EARL E SMITH

03/23/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: VP  
Name: RICHING, CHRISTOPHER T  
Address: 1321 DONNA DR  
City-St-Zip: FORT MYERS, FL 33919

Title: PD  
Name: SMITH, EARL E  
Address: 27295 S JONES LOOP ROAD  
City-St-Zip: PUNTA GORDA, FL 33982

Title: VD  
Name: SMITH, WILBUR C. III  
Address: 2460 MCGREGOR BLVD.  
City-St-Zip: FT. MYERS, FL

Title: VD  
Name: SMITH, M MELONIE  
Address: 3485 AVODACO DR  
City-St-Zip: FORT MYERS, FL 33901

Title: STD  
Name: BLUM, BETTY L  
Address: 1261 DRIFTWOOD DR  
City-St-Zip: NO FT MYERS, FL

Title: VP  
Name: WEAVER, WILLIAM E III  
Address: 10005 SALINA ST  
City-St-Zip: FORT MYERS, FL 33916

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: BETTY L. BLUM

STD

03/23/2012

Electronic Signature of Signing Officer or Director

Date