2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 243415

FILED Jan 10, 2012 Secretary of State

Entity Name: SMITH SALES & SERVICES, INC.

Current Principal Place of Business: New Principal Place of Business:

4550 SOUTWEST C.R. 232 BELL, FL 32619

Current Mailing Address: New Mailing Address:

P.O. BOX 189 TRENTON, FL 32693

FEI Number: 59-0918140 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SMITH, JO B 4550 SOUTWEST C.R. 232 BELL, FL 32619 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

OFFICERS AND DIRECTORS:

Title:

Name: SMITH, ELI HAMPTON Address: 4550 SOUTWEST C.R. 232

City-St-Zip: BELL, FL 32619

Title: V

 Name:
 SMITH, CECIL L

 Address:
 6840 S.W. 45TH STREET

 City-St-Zip:
 BELL, FL 32619

Title: ST

Name: SMITH, JO B

Address: 4550 SOUTWEST C.R. 232

City-St-Zip: BELL, FL 32619

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: JO B. SMITH ST 01/10/2012