

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 256109

Entity Name: SMITH-WARDLAW, INC.

FILED
Feb 07, 2011
Secretary of State

Current Principal Place of Business:

336 PEABODY CIR
AVON PARK, FL 33825

New Principal Place of Business:

336 PEABODY CIR
AVON PARK, FL 33825 US

Current Mailing Address:

P.O. BOX 986
FROSTPROOF, FL 33843

New Mailing Address:

P.O. BOX 986
FROSTPROOF, FL 33843 US

FEI Number: 59-0981706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, NEWELL A
336 PEABODY CIRCLE
AVON PARK, FL 33825 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: SDT
Name: SMITH, NEWELL A
Address: 336 PEABODY CIRCLE
City-St-Zip: AVON PARK, FL 33825 US

Title: PD
Name: SMITH, STEPHEN A
Address: 2561 S.W. 3RD AVE
City-St-Zip: OKEECHOBEE, FL 34974 US

Title: VD
Name: SMITH, WADE M
Address: 7823 SAN JUAN AVENUE
City-St-Zip: BRADENTON, FL 34209 US

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: NEWELL A. SMITH

SDT

02/07/2011

Electronic Signature of Signing Officer or Director

Date