

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 288998

FILED
Feb 08, 2011
Secretary of State

Entity Name: SMITH AND JOHNS INC

Current Principal Place of Business:

9720 HASTINGS BLVD
HASTINGS, FL 32145

New Principal Place of Business:

Current Mailing Address:

9720 HASTINGS BLVD
HASTINGS, FL 32145

New Mailing Address:

FEI Number: 59-1100603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, WAYNE D.
9700 HASTINGS BLVD.
HASTINGS, FL 32145 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: SMITH, WAYNE D
Address: 9700 HASTINGS BLVD.
City-St-Zip: HASTINGS, FL 32145

Title: S
Name: SMITH, PATSY S
Address: 9700 HASTINGS BLVD.
City-St-Zip: HASTINGS, FL 32145

Title: V
Name: SMITH, JEB S
Address: 9365 HASTINGS BLVD.
City-St-Zip: HASTINGS, FL 32145

Title: T
Name: SMITH, JOEL W
Address: 6005B CRACKER SWAMP ROAD
City-St-Zip: HASTINGS, FL 32145

Title: D
Name: SMITH, WENDY M
Address: 9365 HASTINGS BLVD
City-St-Zip: HASTINGS, FL 32145

Title: D
Name: SMITH, LACY D
Address: 6005B CRACKER SWAMP ROAD
City-St-Zip: HASTINGS, FL 32145

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: PATSY S. SMITH

S

02/08/2011

Electronic Signature of Signing Officer or Director

Date