

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 294531

FILED
Apr 24, 2012
Secretary of State

Entity Name: C. P. SMITH AND SONS INC.

Current Principal Place of Business:

8770 COUNTY ROAD 13 S.
HASTINGS, FL 32145

New Principal Place of Business:

Current Mailing Address:

8770 COUNTY ROAD 13 S.
HASTINGS, FL 32145

New Mailing Address:

FEI Number: 59-1160612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, H. WESLEY
8770 COUNTY ROAD 13 S.
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: PD
Name: SMITH, H. WESLEY
Address: 8770 COUNTY ROAD 13 S.
City-St-Zip: HASTINGS, FL 32145

Title: SD
Name: SMITH, FAITH K
Address: 8770 COUNTY ROAD 13 S.
City-St-Zip: HASTINGS, FL 32145

Title: DV
Name: SMITH, ZANE W
Address: 8770 COUNTY ROAD 13 S.
City-St-Zip: HASTINGS, FL 32145

Title: DV
Name: SMITH, ARLIE J
Address: 8770 COUNTY ROAD 13 S.
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: H WESLEY SMITH

PRES

04/24/2012

Electronic Signature of Signing Officer or Director

Date