

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 369249

Entity Name: O.E. SMITH'S SONS, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

11749 U.S. #1 NORTH
JACKSONVILLE, FL 32219

New Principal Place of Business:

Current Mailing Address:

11749 U.S. #1 NORTH
JACKSONVILLE, FL 32219

New Mailing Address:

FEI Number: 59-2629587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAKOFKA, LESTER
LAW EXCHANGE BUILDING
24 NORTH MARKET STREET
JACKSONVILLE, FL 32202 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: S
Name: BECK, HELENA
Address: 9009 HECKSCHER DRIVE
City-St-Zip: JACKSONVILLE, FL 32226

Title: P
Name: SMITH, GEORGE O
Address: 11749 U S 1 N
City-St-Zip: JACKSONVILLE, FL 32219

Title: T
Name: SMITH, TRACY LYNN
Address: 201 ARTHUR MOORE DRIVE
City-St-Zip: GREEN COVE SPRINGS, FL 32043

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: GEORGE O SMITH

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date