

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 383041

Entity Name: MCSMITH, INC.

FILED
Apr 09, 2011
Secretary of State

Current Principal Place of Business:

2440 ROBERTA LANE
CLEARWATER, FL 33764 US

New Principal Place of Business:

Current Mailing Address:

2440 ROBERTA LANE
CLEARWATER, FL 33764 US

New Mailing Address:

FEI Number: 59-1360980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, JOY
2440 ROBERTA LANE
CLEARWATER, FL 33764 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: D
Name: WILSON, CHRIS J MR.
Address: 1332 NOELL HEIGHTS DR.
City-St-Zip: PALM HARBOR, FL 34683 US

Title: STVP
Name: WILSON, JOY L MRS.
Address: 2440 ROBERTA LN
City-St-Zip: CLEARWATER, FL 33764 US

Title: P
Name: WILSON, LANCE MR.
Address: 2440 ROBERTA LN.
City-St-Zip: CLEARWATER,, FL 33764 US

Title: D
Name: WILSON, MARK J MR.
Address: 1442 WHITMAN ST
City-St-Zip: LARAMIE, WY 82070 US

Title: D
Name: WILSON, TRAVIS R MR.
Address: 2440 ROBERTA LANE
City-St-Zip: CLEARWATER, FL 33764

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: JOY WILSON

STVP

04/09/2011

Electronic Signature of Signing Officer or Director

Date