

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 441977

**FILED**  
**Apr 21, 2011**  
**Secretary of State**

**Entity Name:** SMITH CATTLE & GROVES, INC.

**Current Principal Place of Business:**

37250 FOUNTAIN RD  
ZEPHYRHILLS, FL 33542 US

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 1536  
ZEPHYRHILLS, FL 335391536 US

**New Mailing Address:**

**FEI Number:** 59-1497186

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BOGGS, E. JACKSON  
501 KE. KENNEDY BLVD, SUITE 1700  
TAMPA, FL 33602 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, CULLEN E.  
Address: 37250 FOUNTAIN RD  
City-St-Zip: ZEPHYRHILLS, FL 33542

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: CULLEN E SMITH, JR

P

04/21/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date