

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 441977

FILED
Apr 27, 2012
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 JR.
Address: 37250 FOUNTAIN RD
City-St-Zip: ZEPHYRHILLS, FL 33542

Title: VP
Name: SMITH, LANCE A
Address: PO BOX 1536
City-St-Zip: ZEPHYRHILLS, FL 33539

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: LANCE SMITH

VP

04/27/2012

Electronic Signature of Signing Officer or Director

Date