

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 503724

FILED
Jan 25, 2011
Secretary of State

Entity Name: SMITH & HUDSON INTERIORS, INC.

Current Principal Place of Business:

5003 N 40 ST
101
TAMPA, FL 33610 US

New Principal Place of Business:

Current Mailing Address:

5003 N 40 ST
101
TAMPA, FL 33610 US

New Mailing Address:

FEI Number: 59-1686945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUDSON, TOD R
7368 14TH STREET SOUTH
SAINT PETERSBURG, FL 33705 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: VTDS
Name: BROWNRIGG, JAMES
Address: 7366 14TH ST S
City-St-Zip: SAINT PETERSBURG, FL 337056111

Title: PD
Name: HUDSON, TOD
Address: 7368 14TH ST S
City-St-Zip: SAINT PETERSBURG, FL 337056111

Title: VP
Name: BROWNRIGG, JOANNE
Address: 7366 14TH ST S
City-St-Zip: SAINT PETERSBURG, FL 337056111

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: JOANNE BROWNRIGG

VP

01/25/2011

Electronic Signature of Signing Officer or Director

Date