

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 506606

Entity Name: R.R. SMITH, INC.

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

1201 HIGHWAY #17 SOUTH
WAUCHULA, FL 33873

New Principal Place of Business:

Current Mailing Address:

PO BOX 1479
WAUCHULA, FL 33873

New Mailing Address:

FEI Number: 59-1695910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, ROBERT RAY
221 MANLEY ROAD
WAUCHULA, FL 33873 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: PD
Name: SMITH, ROBERT RAY
Address: 221 MANLEY RD
City-St-Zip: WAUCHULA, FL 33873

Title: VP
Name: SMITH, ROBERT RAY JR.
Address: 5381 JOHNSTON RD.
City-St-Zip: ZOLFO SPRINGS, FL 33890

Title: STD
Name: JAHNA, CATHY JO
Address: 1319 LAKE ISIS DR
City-St-Zip: AVON PARK, FL 33825

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: ROBERT RAY SMITH

PD

01/12/2011

Electronic Signature of Signing Officer or Director

Date