2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 506606

Entity Name: R.R. SMITH, INC.

FILED Feb 13, 2012 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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1201 HIGHWAY #17 SOUTH WAUCHULA, FL 33873

Current Mailing Address: New Mailing Address:

PO BOX 1479 WAUCHULA, FL 33873

FEI Number: 59-1695910 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SMITH, ROBERT RAY 221 MANLEY ROAD WAUCHULA, FL 33873 US

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 PRES 02/13/2012