

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 536974

FILED
Apr 18, 2011
Secretary of State

Entity Name: SMITH INDUSTRIES, INC.

Current Principal Place of Business:

4699 - 110TH AVE. N
CLEARWATER, FL 33762

New Principal Place of Business:

Current Mailing Address:

4699 - 110TH AVE. N
CLEARWATER, FL 33762

New Mailing Address:

FEI Number: 59-1743161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, RAYMOND P., III
4699 - 110TH AVE. N
CLEARWATER, FL 33762 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: VD
Name: SMITH, GEORGE T.
Address: 4699 110TH AVENUE N
City-St-Zip: CLEARWATER, FL 33762

Title: PD
Name: SMITH, RAYMOND P, III
Address: 4699 110TH AVENUE N
City-St-Zip: CLEARWATER, FL 33762

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: GEORGE T. SMITH

VP

04/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date