

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 555867

FILED  
Mar 19, 2010  
Secretary of State

**Entity Name:** PERRY SMITH AND SONS, INC.

**Current Principal Place of Business:**

1260 NEW PINE RIDGE RD  
HWY 70W  
OKEECHOBEE, FL 34972 US

**New Principal Place of Business:**

**Current Mailing Address:**

P O BOX 742  
OKEECHOBEE, FL 34973 US

**New Mailing Address:**

FEI Number: 59-1784779

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SMITH, C. PERRY  
1260 NEW PINE RIDGE ROAD  
HWY. 70 W.  
OKEECHOBEE, FL 33472 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: SMITH, C. PERRY  
Address: HIGHWAY 70 WEST BOX 742  
City-St-Zip: OKEECHOBEE FL,

Title: VD  
Name: SMITH, DALE W.  
Address: HWY 70 W, P O BOX 742  
City-St-Zip: OKEECHOBEE, FL 34973

Title: ST  
Name: SMITH, CAROLYN  
Address: HIGHWAY 70 WEST BOX 742  
City-St-Zip: OKEECHOBEE, FL 34973

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: DALE SMITH

VD

03/19/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date