

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 555867

FILED
Apr 25, 2011
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

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: PERRY SMITH

PD

04/25/2011

Electronic Signature of Signing Officer or Director

Date