

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 556805

FILED
Mar 15, 2011
Secretary of State

Entity Name: C. P. & WESLEY SMITH, INC.

Current Principal Place of Business:

8770 C.R. 13 SOUTH
HASTINGS, FL 32145 US

New Principal Place of Business:

Current Mailing Address:

8770 C.R. 13 S.
HASTINGS, FL 32145 US

New Mailing Address:

8770 C.R. 13 SOUTH
HASTINGS, FL 32145 US

FEI Number: 59-1787253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLBROOK, H. LEON
2301 INDEPENDENT SQUARE
JACKSONVILLE, FL 32202 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: ST
Name: SMITH, FAITH K
Address: 8770 C. R. 13 SOUTH
City-St-Zip: HASTINGS, FL

Title: PD
Name: SMITH, H. WESLEY
Address: 8770 C. R. 13 SOUTH
City-St-Zip: HASTINGS, FL

Title: VD
Name: SMITH, ZANE W
Address: 9200 C. R. 13 SOUTH
City-St-Zip: HASTINGS, FL

Title: VD
Name: SMITH, ARLIE J
Address: 9200 CR 13 SOUTH
City-St-Zip: HASTINGS, FL 32145

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: ZANE W SMITH

VP

03/15/2011

Electronic Signature of Signing Officer or Director

Date