

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 585435

FILED
Mar 09, 2011
Secretary of State

Entity Name: ALAN W. SMITH, INC.

Current Principal Place of Business:

9140 N.W. 96TH STREET
MEDLEY, FL 33178

New Principal Place of Business:

Current Mailing Address:

3080 SW 129TH AVENUE
MIAMI, FL 33175

New Mailing Address:

FEI Number: 59-1845125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH, SHEILA
3080 SW 129TH AVENUE
MIAMI, FL 33175 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, ALAN W
Address: 3080 SW 129TH AVENUE
City-St-Zip: MIAMI, FL 33175 US

Title: DST
Name: SMITH, SHEILA
Address: 3080 SW 129TH AVE
City-St-Zip: MIAMI, FL 33175

Title: VP
Name: OBREGON, ANTONIO R
Address: 241 SW 21ST ROAD
City-St-Zip: MIAMI, FL 33129 US

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: SHEILA SMITH

DST

03/09/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date