

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 597315

FILED
Jan 24, 2011
Secretary of State

Entity Name: SMITH & THOMAS INSURANCE, INC.

Current Principal Place of Business:

100 S KENTUCKY AVE
C-3
LAKELAND, FL 33801 US

New Principal Place of Business:

100 S KENTUCKY AVE
#290
LAKELAND, FL 33801 US

Current Mailing Address:

PO BOX 3544
LAKELAND, FL 33802 US

New Mailing Address:

FEI Number: 59-1852916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, WILLIAM C
100 S KENNEDY AVE #290
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

THOMAS, WILLIAM C
100 S KENTUCKY AVE #290
LAKELAND, FL 33801 US

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: WILLIAM C THOMAS

01/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: THOMAS, WILLIAM C., JR
Address: PO BOX 3544
City-St-Zip: LAKELAND, FL

Title: SD
Name: THOMAS, WILLIAM C. JR.
Address: PO BOX 3544
City-St-Zip: LAKELAND, FL

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: WILLIAM C THOMAS

PRES

01/24/2011

Electronic Signature of Signing Officer or Director

Date