

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000523

Entity Name: SMITHBURG, INC.

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

231 MARGARET STREET
KEY WEST, FL 33040

New Principal Place of Business:

700 FRONT STREET
SUITE 105
KEY WEST, FL 33040

Current Mailing Address:

231 MARGARET STREET
KEY WEST, FL 33040

New Mailing Address:

700 FRONT STREET
SUITE 105
KEY WEST, FL 33040

FEI Number: 72-0764256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URBAN EUGENE SMITH
6 ALLAMANDA TERRACE
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

URBAN EUGENE SMITH
1500 ATLANTIC BLVD
#415
KEY WEST, FL 33040 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:

02/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DST
Name: SMITH, SUE B
Address: 1500 ATLANTIC BLVD #415
City-St-Zip: KEY WEST, FL 33040

Title: DP
Name: URBAN EUGENE SMITH
Address: 6 ALLAMANDA TERRACE
City-St-Zip: KEY WEST, FL 33040

Title: V
Name: MELISSA JEANNE SMITH READING
Address: 6915 N. LAKESHORE BLVD
City-St-Zip: SHREVEPORT, LA 71107

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: URBAN EUGENE SMITH

DP

02/15/2011

Electronic Signature of Signing Officer or Director

Date