

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004208

FILED
Feb 04, 2011
Secretary of State

Entity Name: WALTER A. SMITH ENTERPRISES INCORPORATED

Current Principal Place of Business:

111 EVERITT ST
LUFKIN, TX 75901

New Principal Place of Business:

Current Mailing Address:

111 EVERITT ST
LUFKIN, TX 75901

New Mailing Address:

2800 E BROADWAY
SUITE C#354
PEARLAND, TX 77581

FEI Number: 75-1929162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, WALTER A
2415 CHURCHILL AVE
LEEHIGH ACRES, FL 33971 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: CP
Name: SMITH, WALTER A
Address: 111 EVERITT ST
City-St-Zip: LUFKIN, TX 75901

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: WALTER A SMITH

CP

02/04/2011

Electronic Signature of Signing Officer or Director

Date