2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000681

Entity Name: JOHNNY SMITH & COMPANY INC.

FILED Feb 05, 2012 Secretary of State

Comment Drive in al Diago of Descinator	New Principal Place of Business
Current Principal Place of Business:	New Principal Place of Business:

124 OAK ST.

HOMERVILLE, GA 31634

Current Mailing Address: New Mailing Address:

124 OAK ST.

HOMERVILLE, GA 31634

FEI Number: 58-2611923 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CONLON, J. MICHAEL 555 NW SCENIC LAKE DRIVE LAKE CITY, FL 32055 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CF

Name: SMITH, JOHNNY Address: 124 OAK ST

City-St-Zip: HOMERVILLE, GA 31634

Title: SD

Name: SMITH, VIVIAN S Address: 124 OAK ST

City-St-Zip: HOMERVILLE, GA 31634

Title: VCVP

Name: SMITH, J. CRAIG
Address: 192 W DAME AVE
City-St-Zip: HOMERVILLE, GA 31634

Title:

Name: SMITH, JOSH B
Address: 1071 PEARSON HWY.
City-St-Zip: HOMERVILLE, GA 31634

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: VIVIAN S. SMITH SD 02/05/2012