

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F43625

Entity Name: SMITH & KNIBBS, INC.

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

450 FAIRWAY DRIVE
SUITE 207
DEERFIELD BCH, FL 33441

New Principal Place of Business:

Current Mailing Address:

450 FAIRWAY DRIVE
SUITE 207
DEERFIELD BCH, FL 33441

New Mailing Address:

FEI Number: 59-2150051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNIBBS, ANDREA B.
450 FAIRWAY DRIVE
SUITE 207
DEERFIELD BEACH, FL 33441 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: KNIBBS, ANDREA B
Address: 450 FAIRWAY DRIVE, SUITE 207
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: V
Name: LEWIS, LINDA
Address: 450 FAIRWAY DRIVE, SUITE 207
City-St-Zip: DEERFIELD BEACH, FL 33441

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: ANDREA KNIBBS

PRES

01/18/2011

Electronic Signature of Signing Officer or Director

Date