

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F56887

FILED
Feb 16, 2012
Secretary of State

Entity Name: SMITH, BRYAN & MYERS, INC.

Current Principal Place of Business:

311 E PARK AVENUE
TALLAHASSEE, FL 32301 US

New Principal Place of Business:

Current Mailing Address:

311 E PARK AVENUE
TALLAHASSEE, FL 32301 US

New Mailing Address:

FEI Number: 59-2141822 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MYERS, JULIE S.
311 E. PARK AVE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

MYERS, JULIE S
311 E. PARK AVE
TALLAHASSEE, FL 32301 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: JULIE S. MYERS

02/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: BRYAN, MATTHEW A
Address: 311 E. PARK AVE.
City-St-Zip: TALLAHASSEE, FL 32301

Title: DV
Name: MYERS, JULIE S
Address: 311 E. PARK AVENUE
City-St-Zip: TALLAHASSEE, FL 32301

Title: T
Name: CASH, TRACI
Address: 2813 CRAWFORDVILLE HIGHWAY
City-St-Zip: CRAWFORDVILLE, FL 32327

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: JULIE S. MYERS

DV

02/16/2012

Electronic Signature of Signing Officer or Director

Date