

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F81274

FILED
Feb 07, 2011
Secretary of State

Entity Name: SMITH SOUTH REEDY GROVES, INC.

Current Principal Place of Business:

1187 S. LAKE REEDY BLVD.
FROSTPROOF, FL 33843

New Principal Place of Business:

1187 S. LAKE REEDY BLVD.
FROSTPROOF, FL 33843 US

Current Mailing Address:

P.O. BOX 505
FROSTPROOF, FL 33843

New Mailing Address:

P.O. BOX 505
FROSTPROOF, FL 33843 US

FEI Number: 59-2246764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, NEWELL A
336 PEABODY CIR
AVON PARK, FL 33825 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: MCDOWELL, MARY C
Address: 1132 PONDS ROAD
City-St-Zip: FROSTPROOF, FL 33843 US

Title: VD
Name: SMITH, JAMES H
Address: 318 CARMELA CIRCLE
City-St-Zip: FROSTPROOF, FL 33843 US

Title: STD
Name: SMITH, NEWELL A
Address: 336 PEABODY CIRCLE
City-St-Zip: AVON PARK, FL 33825 US

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: NEWELL A. SMITH

STD

02/07/2011

Electronic Signature of Signing Officer or Director

Date