

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F90618

FILED
Apr 30, 2011
Secretary of State

Entity Name: SMITH AND SMITH OF TALLAHASSEE, INC.

Current Principal Place of Business:

2504 EAST 12TH AVE
TAMPA, FL 33605

New Principal Place of Business:

Current Mailing Address:

2504 EAST 12TH AVE
TAMPA, FL 33605

New Mailing Address:

FEI Number: 03-0409798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAW, JERALDINE W
2504 EAST 12TH AVE
TAMPA, FL 33605 US

Name and Address of New Registered Agent:

WILLIAMS-SHAW, JERALDINE
2504 EAST 12TH AVE
TAMPA, FL 33605 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: JERALDINE WILLIAMS-SHAW

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: WILLIAMS-SHAW, JERALDINE
Address: 2504 EAST 12 AVE
City-St-Zip: TAMPA, FL 33605

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: JERALDINE WILLIAMS-SHAW

P T

04/30/2011

Electronic Signature of Signing Officer or Director

Date