2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97305

Entity Name: RICHARD D. SMITH, INC.

FILED Jan 04, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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6800 B CENTER STREET APOPKA, FL 32703

Current Mailing Address: New Mailing Address:

6800 B CENTER STREET APOPKA, FL 32703

FEI Number: 59-2219260 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SMITH, RICHARD D. 6800B CENTER ST APOPKA, FL 32703 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: DF

Name: SMITH, RICHARD
Address: 6800B CENTER ST
City-St-Zip: APOPKA, FL 32703 US

Title: STD

Name: SMITH, CHARLENE
Address: 6800B CENTER ST
City-St-Zip: APOPKA, FL 32703 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: CHARLENE M. SMITH STD 01/04/2011