

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G44348

Entity Name: SOUTHERN SMITH, INC.

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

2175 KINGSLEY AVE.
SUITE 317
ORANGE PARK, FL 32073 US

New Principal Place of Business:

Current Mailing Address:

581 GOLDEN LINKS DRIVE
ORANGE PARK, FL 32073 US

New Mailing Address:

8115 A1A S
ST. AUGUSTINE, FL 32080 US

FEI Number: 59-2300471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, FRED C
581 GOLDEN LINKS DR.
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

SMITH, FRED C
8115 A1A S
ST. AUGUSTINE, FL 32080 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: FRED C SMITH

04/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: SMITH, FRED C
Address: 8115 A1A S
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: VS
Name: SMITH, TAMMI E
Address: 8115 A1A S
City-St-Zip: ST. AUGUSTINE, FL 32080

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: FRED C SMITH

PT

04/11/2011

Electronic Signature of Signing Officer or Director

Date