

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G63750

Entity Name: SMITH & COMPANY, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

18500 US HIGHWAY 441
CANAL POINT, FL 33438 US

New Principal Place of Business:

Current Mailing Address:

2400 S. FEDERAL HWY
STE 210
STUART, FL 34994 US

New Mailing Address:

FEI Number: 59-2339951 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH, STEPHEN W
2400 S. FEDERAL HWY
SUITE 210
STUART, FL 34994 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: PTD
Name: SMITH, STEPHEN W
Address: 2400 S. FEDERAL HWY, STE. 210
City-St-Zip: STUART, FL 34994

Title: GM
Name: ALLEN, JAMES M
Address: 2400 S. FEDERAL HWY., SUITE 210
City-St-Zip: STUART, FL 34994 US

Title: TREA
Name: RYAN, SEAN E
Address: 2400 S. FEDERAL HWY., SUITE 210
City-St-Zip: STUART, FL 34994 US

Title: SECY
Name: RYAN, SEAN E
Address: 2400 S. FEDERAL HWY., SUITE 210
City-St-Zip: STUART, FL 34994 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: STEPHEN W. SMITH

PTD

04/19/2011

Electronic Signature of Signing Officer or Director

Date