

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G74420

Entity Name: X.S. SMITH OF FLORIDA, INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

2122 WHITFIELD PARK AVENUE
SARASOTA, FL 342434048

New Principal Place of Business:

Current Mailing Address:

2122 WHITFIELD PARK AVENUE
SARASOTA, FL 342434048

New Mailing Address:

FEI Number: 59-2391528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH, RICHARD W JR.
2122 WHITFIELD PARK AVENUE
SARASOTA, FL 342434048 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: SMITH, RICHARD W., JR.
Address: 2122 WHITFIELD PARK AVE
City-St-Zip: SARASOTA, FL

Title: D
Name: THOMPSON, BARBARA J.
Address: 2122 WHITFIELD PARK AVE
City-St-Zip: SARASOTA, FL

Title: TD
Name: DIFIORE, CHERYL A
Address: 2122 WHITFIELD PARK AVE.
City-St-Zip: SARASOTA, FL 34243

Title: VSD
Name: THOMPSON, SCOTT S
Address: 2122 WHITFIELD PARK AVE.
City-St-Zip: SARASOTA, FL

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: CHERYL A. DIFIORE

TREA

02/16/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date