

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H03387

Entity Name: T. SMITH & COMPANY, INC.

FILED
Feb 28, 2012
Secretary of State

Current Principal Place of Business:

20510 THE GRANADA
DUNNELLON, FL 34432 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 1778
POST OFFICE BOX 1778
DUNNELLON, FL 34430 US

New Mailing Address:

FEI Number: 59-2422220 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUMPKIN, LINDA C
20510 THE GRANADA
DUNNELLON, FL 34432 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: CP
Name: SMITH, TILDON
Address: 20510 THE GRANADA
City-St-Zip: DUNNELLON, FL 34432

Title: ST
Name: LUMPKIN, LINDA C
Address: 20510 THE GRANADA
City-St-Zip: DUNNELLON, FL 34432

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: TILDON SMITH

CP

02/28/2012

Electronic Signature of Signing Officer or Director

Date