2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H48475

Entity Name: SMITH & FULLER, P.A.

FILED Jan 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

455 NORTH INDIAN ROCKS ROAD SUITE A BELLEAIR BLUFFS, FL 33770

Current Mailing Address: New Mailing Address:

455 NORTH INDIAN ROCKS ROAD SUITE A BELLEAIR BLUFFS, FL 33770

FEI Number: 59-2518300 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, HUGH N 455 N. INDIAN ROCKS RD., STE. A BELLEAIR BLUFFS, FL 33770 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: SD

 Name:
 SMITH, HUGH N

 Address:
 20202 GULF BLVD.

 City-St-Zip:
 INDIAN SHORES, FL 33785

Title: PTD

Name: FULLER, DIANA L.
Address: 20202 GULF BLVD.
City-St-Zip: INDIAN SHORES, FL 33785

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: DIANA L. FULLER PRES 01/05/2011