

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# H69706

Entity Name: SMI TOOL & DIE, INC.

**FILED**  
**Apr 01, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

SMI TOOL & DIE INC.  
305 CLEARLAKE ROAD  
COCOA, FL 32922

**New Principal Place of Business:**

**Current Mailing Address:**

SMI TOOL & DIE INC.  
305 CLEARLAKE ROAD  
COCOA, FL 32922

**New Mailing Address:**

FEI Number: 59-2600167

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ELLERY, EDNA E PRES  
305 CLEARLAKE ROAD  
COCOA, FL 32922 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: PRES  
Name: ELLERY, EDNA E PRES  
Address: 305 CLEARLAKE ROAD  
City-St-Zip: COCOA, FL 32922

Title: VP  
Name: ELLERY, ARTHUR JOHN  
Address: 305 CLEARLAKE RD  
City-St-Zip: COCOA, FL 32922

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: JOHN ELLERY

VP

04/01/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date