

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H69706

FILED
Apr 27, 2012
Secretary of State

Entity Name: SMI TOOL & DIE, INC.

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:

ELLERY, EDNA E SECRETA
305 CLEARLAKE ROAD
COCOA, FL 32922 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: EDNA ELLERY

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ELLERY, ARTHUR J PRES
Address: 305 CLEARLAKE ROAD
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: ARTHUR J. ELLERY

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date