

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H82656

FILED
Apr 27, 2012
Secretary of State

Entity Name: SMITH AND MOORE ARCHITECTS, INC.

Current Principal Place of Business:

1500 S OLIVE AVE
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

1500 S OLIVE AVE
WEST PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: 59-2607238 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SMITH, H J
1500 S OLIVE AVE
WPB, FL 33401 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: DP
Name: SMITH, HAROLD J.
Address: 5405 CANYON TRAIL
City-St-Zip: WEST PALM BEACH, FL 33405

Title: D
Name: MOORE, JONATHAN C.
Address: 1171 SINGER DRIVE
City-St-Zip: SINGER ISLAND, FL 33404

Title: D
Name: KAHAN, DANIEL
Address: 315 GREENWOOD DRIVE
City-St-Zip: WEST PALM BEACH, FL 33405

Title: D
Name: PAPADOPOULOS, PETER
Address: 6820 TRADEWIND WAY
City-St-Zip: LAKE WORTH, FL 33462

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: JONATHAN C. MOORE

D

04/27/2012

Electronic Signature of Signing Officer or Director

Date