

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J16750

FILED
Aug 31, 2011
Secretary of State

Entity Name: KATHY SMITH INSURANCE AGENCY, INC.

Current Principal Place of Business:

149 WESTON RD
FT. LAUDERDALE, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

149 WESTON RD
FT. LAUDERDALE, FL 33326 US

New Mailing Address:

FEI Number: 65-0000858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DODDO, BERNARD PA
5725 SW 112 TERRACE
COOPER CITY, FL 33330 US

Name and Address of New Registered Agent:

SMITH, KATHY
149 WESTON ROAD
WESTON, FL 33326 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: KATHY SMITH

08/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SMITH, KATHLEEN R.
Address: 149 WESTON ROAD
City-St-Zip: WESTON, FL 33326

Title: SEC
Name: WOLF, LINDA
Address: 149 WESTON ROAD
City-St-Zip: WESTON, FL 33326

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: KATHY SMITH

P

08/31/2011

Electronic Signature of Signing Officer or Director

Date