

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J18210

FILED
Jan 11, 2012
Secretary of State

Entity Name: SMITH IRONWORKS, INC.

Current Principal Place of Business:

215 HOLLYWOOD BLVD., N.W.
FORT WALTON BEACH, FL 32548

New Principal Place of Business:

Current Mailing Address:

POB 1149
FORT WALTON BEACH, FL 32548

New Mailing Address:

POB 1148
FORT WALTON BEACH, FL 32549

FEI Number: 59-2676920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, DARYL EDWIN
916 BAMBI DR.
DESTIN, FL 32541 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: P
Name: SMITH, DARYL EDWIN
Address: 916 BAMBI DR.
City-St-Zip: DESTIN, FL

Title: VST
Name: SMITH, ADRIAN RALPH
Address: 916 BAMBI DR.
City-St-Zip: DESTIN, FL

Title: D
Name: JACOWAY, WILLIAM VAN
Address: 109 6TH ST., N.W.
City-St-Zip: FT. PAYNE, AL

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: DARYL E. SMITH

P

01/11/2012

Electronic Signature of Signing Officer or Director

Date