

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J35081

FILED
Feb 10, 2011
Secretary of State

Entity Name: W. KELLY SMITH, INC.

Current Principal Place of Business:

% W. KELLY SMITH
255 S ORANGE AVE, STE 800
ORLANDO, FL 32801 US

New Principal Place of Business:

Current Mailing Address:

% W. KELLY SMITH
255 S ORANGE AVE, STE 800
ORLANDO, FL 32801 US

New Mailing Address:

P.O. BOX 2254
ORLANDO, FL 32802 US

FEI Number: 59-2721209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, W. KELLY
255 SOUTH ORANGE AVE.
STE 800
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

SMITH, W. KELLY
255 SOUTH ORANGE AVE.
STE 800
ORLANDO, FL 32801 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: W. KELLY SMITH

02/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: SMITH, W. KELLY
Address: 255 S ORANGE AVE, STE 800
City-St-Zip: ORLANDO, FL 32801

Title: VP
Name: BOWDOIN, DOUGLAS
Address: 255 S ORANGE AVE, STE 800
City-St-Zip: ORLANDO, FL 32801

Title: VST
Name: SMITH, KEVIN K
Address: 255 S. ORANGE AVE, STE 800
City-St-Zip: ORLANDO, FL 32801

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: W. KELLY SMITH

DPT

02/10/2011

Electronic Signature of Signing Officer or Director

Date