

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J50438

FILED
Mar 09, 2011
Secretary of State

Entity Name: ESTELLE SMITH THOMPSON, INC.

Current Principal Place of Business:

19325 W HWY 40
DUNNELLON, FL 34432

New Principal Place of Business:

19325 W HWY 40
SHIP_TO_ADDRESS<>ADDRESS2
DUNNELLON, FL 34432 US

Current Mailing Address:

19325 W HWY 40
DUNNELLON, FL 34432

New Mailing Address:

19325 W HWY 40
SHIP_TO_ADDRESS<>ADDRESS2
DUNNELLON, FL 34432 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHENS, VIRGINIA R
19325 W HWY 40
DUNNELLON, FL 34432 US

Name and Address of New Registered Agent:

STEPHENS, VIRGINIA R
19325 W HWY 40
SHIP_TO_ADDRESS<>ADDRESS2
DUNNELLON, FL 34432 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:

03/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V
Name: SMITH, KENT
Address: 19325 W HWY 40
City-St-Zip: DUNNELLON, FL 34432 US

Title: S
Name: SMITH, JAMES
Address: 19325 W HWY 40
City-St-Zip: DUNNELLON, FL 34432 US

Title: P
Name: STEPHENS, RENEE
Address: 19325 W HWY 40
City-St-Zip: DUNNELLON, FL 34432 US

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: VIRGINIA STEPHENS

PRES

03/09/2011

Electronic Signature of Signing Officer or Director

Date