

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J50438

FILED  
Apr 17, 2012  
Secretary of State

Entity Name: ESTELLE SMITH THOMPSON, INC.

**Current Principal Place of Business:**

19325 W HWY 40  
SHIP\_TO\_ADDRESS<>ADDRESS2  
DUNNELLON, FL 34432 US

**New Principal Place of Business:**

**Current Mailing Address:**

19325 W HWY 40  
SHIP\_TO\_ADDRESS<>ADDRESS2  
DUNNELLON, FL 34432 US

**New Mailing Address:**

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  
SHIP\_TO\_ADDRESS<>ADDRESS2  
DUNNELLON, FL 34432 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: 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 RENEE STEPHENS

PRES

04/17/2012

Electronic Signature of Signing Officer or Director

Date