

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J61834

FILED
Jun 14, 2011
Secretary of State

Entity Name: SMITH & AUSTIN ENTERPRISES, INC.

Current Principal Place of Business:

4485 N. US HWY 1
COCOA, FL 32927 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1120
SHARPS, FL 329591120 US

New Mailing Address:

FEI Number: 59-2782775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OWEN, GEORGE E., JR.
157 CENTRAL AVENUE
ST. PETERSBURG, FL 33701 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: DPS
Name: SMITH, BENNY C., JR.
Address: 4265 LEE HALL PLACE
City-St-Zip: COCOA, FL 32927

Title: DVT
Name: SMITH, LINDA S.
Address: 4265 LEE HALL PLACE
City-St-Zip: COCOA, FL 32927

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: LINDA SUE SMITH

VP

06/14/2011

Electronic Signature of Signing Officer or Director

Date