

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J89966

FILED
Apr 30, 2012
Secretary of State

Entity Name: SMYTH & HAUCK, P.A., C.P.A.S

Current Principal Place of Business:

631 US HWY ONE
STE 411
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

631 US HWY ONE
STE 411
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

FEI Number: 59-2831425 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMYTH, PAUL F.
631 US HWY ONE
STE 411
NORTH PALM BEACH, FL 33408 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: SP
Name: SMYTH, PAUL F.
Address: 18118 PERIGON WAY
City-St-Zip: PALM BEACH GDNS, FL 33458

Title: V
Name: HAUCK, DARBY M
Address: 158 RAINTREE TRAIL
City-St-Zip: JUPITER, FL 33458

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: DARBY M. HAUCK

V

04/30/2012

Electronic Signature of Signing Officer or Director

Date