

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K90316

FILED  
Mar 29, 2011  
Secretary of State

Entity Name: O.R. "DICKY" SMITH & CO., INC.

**Current Principal Place of Business:**

12740 ATLANTIC BLVD.  
STE. 7  
JACKSONVILLE, FL 32225 US

**New Principal Place of Business:**

**Current Mailing Address:**

12740 ATLANTIC BLVD.  
STE. 7  
JACKSONVILLE, FL 32225 US

**New Mailing Address:**

FEI Number: 59-2952157      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

SMITH, JR., ORVILLE R  
12740 ATLANTIC BLVD.  
STE. 7  
JACKSONVILLE, FL 32225 US

**Name and Address of New Registered Agent:**

SMITH, ORVILLE R JR.  
12740 ATLANTIC BLVD.  
STE. 7  
JACKSONVILLE, FL 32225 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: ORVILLE R SMITH JR

03/29/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: SMITH, ORVILLE R JR.  
Address: 12740 ATLANTIC BLVD. STE. 7  
City-St-Zip: JACKSONVILLE, FL 32225 US

Title: VP  
Name: MAXWELL, STUART J  
Address: 12740 ATLANTIC BLVD. 7  
City-St-Zip: JACKSONVILLE, FL 32225 US

Title: T  
Name: SMITH, JOAN A  
Address: 12740-7 ATLANTIC BLVD  
City-St-Zip: JACKSONVILLE, FL 32225 US

Title: S  
Name: SMITH, JOAN A  
Address: 12740-7 ATLANTIC BLVD  
City-St-Zip: JACKSONVILLE, FL 32225 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: ORVILLE R SMITH JR

P

03/29/2011

Electronic Signature of Signing Officer or Director

Date