

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L04267

FILED
Feb 23, 2011
Secretary of State

Entity Name: EUGENE J. SMITH, INC.

Current Principal Place of Business:

C/O EUGENE J. SMITH
6195 MOSS RANCH ROAD
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

C/O EUGENE J. SMITH
6195 MOSS RANCH ROAD
MIAMI, FL 33156

New Mailing Address:

FEI Number: 65-0211538 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, NORREAN
6195 MOSS RANCH ROAD
MIAMI, FL 33156 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: P
Name: SMITH, NORREAN
Address: 6195 MOSS RANCH RD.
City-St-Zip: MIAMI, FL 33156

Title: VP
Name: SMITH, NORREAN
Address: 6195 MOSS RANCH ROAD
City-St-Zip: MIAMI, FL

Title: S
Name: SMITH, NORREAN
Address: 6195 MOSS RAND RD
City-St-Zip: MIAMI, FL 33156

Title: T
Name: SMITH, NORREAN
Address: 6195 MOSS RAND RD
City-St-Zip: MIAMI, FL

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: NORREAN SMITH

P

02/23/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date