

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L04267

**FILED**  
**Mar 08, 2012**  
**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

03/08/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date