

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L21847

FILED
Mar 18, 2011
Secretary of State

Entity Name: RANDY SMITH ENTERPRISES, INC.

Current Principal Place of Business:

ROLAND SMITH, JR.
8080 PASADENA BLVD.
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

ROLAND SMITH, JR.
8080 PASADENA BLVD.
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 65-0152244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, ROLAND, JR.
8080 PASADENA BLVD.
PEMBROKE PINES,, FL 33024 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: D
Name: SMITH, ROLAND, JR.
Address: 8080 PASADENA BLVD.
City-St-Zip: PEMBROKE PINES, 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: ROLAND SMITH, JR

MR.

03/18/2011

Electronic Signature of Signing Officer or Director

Date