

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L29072

FILED
Jan 20, 2011
Secretary of State

Entity Name: SMOKY SHADOWS ESTATES, INC.

Current Principal Place of Business:

3105 BROCKTON WAY
TALLAHASSEE, FL 32308 US

New Principal Place of Business:

2115 RANGE ROAD
CLEARWATER, FL 33765 US

Current Mailing Address:

3105 BROCKTON WAY
TALLAHASSEE, FL 32308

New Mailing Address:

P. O. BOX 5147
CLEARWATER, FL 33758

FEI Number: 59-2976525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, SHIRLEY L.
3105 BROCKTON WAY
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

LECHNER, BERNARD J
2115 RANGE ROAD
CLEARWATER, FL 33765 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: BERNARD J. LECHNER

01/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DVPS
Name: LECHNER, BERNARD J
Address: 2115 RANGE ROAD
City-St-Zip: CLEARWATER, FL 33765

Title: P
Name: ELLIOTT, PATRICIA A
Address: 1087 OLD CENTERVILLE RD
City-St-Zip: TALLAHASSEE, FL 32309

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: BERNARD J. LECHNER

VP

01/20/2011

Electronic Signature of Signing Officer or Director

Date