

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L57646

FILED
Feb 22, 2011
Secretary of State

Entity Name: DANIEL R. SMITH & ASSOCIATES, INC.

Current Principal Place of Business:

7950 CENTRAL INDUSTRIAL DR.
SUITE 106
RIVIERA BEACH, FL 33404 US

New Principal Place of Business:

Current Mailing Address:

7950 CENTRAL INDUSTRIAL DR.
SUITE 106
RIVIERA BEACH, FL 33404 US

New Mailing Address:

P.O. BOX 14447
NORTH PALM BEACH, FL 33408 US

FEI Number: 65-0178325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANDREW, HELGESEN
11380 PROSPERITY FARMS RD.
SUITE 201
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

RICHMAN, GERALD F
ONE CLEARLAKE CENTER SUITE 1504
250 AUSTRALIAN AVE, SOUTH
WEST PALM BEACH, FL 33401 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: GERALD F. RICHMAN

02/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CPD
Name: SMITH, CATHY D
Address: 7950 CENTRAL INDUSTRIAL DR., SUITE 106
City-St-Zip: RIVIERA BEACH, FL 33404 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: CATHY D SMITH

CPD

02/22/2011

Electronic Signature of Signing Officer or Director

Date