2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M95083

Entity Name: SMITTY'S AUTO SERVICE, INC.

FILED Jun 17, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

C/O BERRISFORD SMITH 2920 N.E. 19TH DRIVE

2920 N.E. 19TH DRIVE #8

GAINESVILLE, FL 32609 GAINESVILLE, FL 32609

Current Mailing Address: New Mailing Address:

C/O BERRISFORD SMITH 2920 N.E. 19TH DRIVE

2920 N.E. 19TH DRIVE #8
GAINESVILLE, FL 32609 #8
GAINESVILLE, FL 32609

FEI Number: 59-2909148 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SMITH, BERRISFORD SMITH, BERRISFORD O 2920 N.E. 19TH DRIVE 2920 N.E. 19TH DRIVE

GAINESVILLE, FL 32609 US #8
GAINESVILLE, FL 32609 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: BERRISFORD SMITH 06/17/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 SMITH, BERRISFORD O

 Address:
 2920 N.E. 19TH DRIVE # 8

 City-St-Zip:
 GAINESVILLE, FL 32609 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: BERRISFORD SMITH PRES 06/17/2010