

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000011755

FILED
Feb 14, 2011
Secretary of State

Entity Name: SMITHFIELD PINES INC.

Current Principal Place of Business:

11998 CRIMSON ROSE CT.
JACKSONVILLE, FL 32218

New Principal Place of Business:

Current Mailing Address:

11998 CRIMSON ROSE CT.
JACKSONVILLE, FL 32218

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WILLIAMS, LORETTA
11998 CRIMSON ROSE CT.
JACKSONVILLE, FL 32218 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BOYD, CHARLES
Address: 6650 SMITHFIELD PLNTN
City-St-Zip: JACKSONVILLE, FL 32218

Title: VP
Name: YOUNG, PAUL
Address: 6614 SMITHFIELD PLNTN
City-St-Zip: JACKSONVILLE, FL 32218

Title: STD
Name: WILLIAMS, LORETTA
Address: 11998 CRIMSON ROSA CT.
City-St-Zip: JACKSONVILLE, FL 32218

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LORETTA WILLIAMS

TRES

02/14/2011

Electronic Signature of Signing Officer or Director

Date