2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000013094

Apr 19, 2011 Secretary of State

Entity Name: SMITH ENTERPRISES DIVERSIFIED SERVICES, INCORPORATED

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

2706 COLONIES DR

JACKSONVILLE BEACH, FL 32250

Current Mailing Address: New Mailing Address:

2706 COLONIES DR JACKSONVILLE BEACH, FL 32250

FEI Number: 59-3629084 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SMITH, ROBIN W 2706 COLONIES DR JACKSONVILLE BEACH, FL 32250 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: PSD

SMITH, ROBIN W Name: 2706 COLONIES DR Address:

City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: VTD

Name: SMITH. DARRYLYN S Address: 2706 COLONIES DR

JACKSONVILLE BEACH, FL 32250 City-St-Zip:

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: ROBIN W SMITH **PSD** 04/19/2011