

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000096557

Entity Name: ANNE SMITH AGENCY, INC.

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

13246 US HWY. 1
SEBASTIAN, FL 32958

New Principal Place of Business:

128 SIGNATURE DRIVE
MELBOURNE BEACH, FL 32951

Current Mailing Address:

13246 US HWY. 1
SEBASTIAN, FL 32958

New Mailing Address:

128 SIGNATURE DRIVE
MELBOURNE BEACH, FL 32951

FEI Number: 59-3675464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, ANNE
13246 US HWY. 1
SEBASTIAN, FL 32958 US

Name and Address of New Registered Agent:

SMITH, ANNE
128 SIGNATURE DRIVE
MELBOURNE BEACH, FL 32951 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

01/17/2011

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: SMITH, ANNE
Address: 128 SIGNATURE DRIVE
City-St-Zip: MELBOURNE BEACH, FL 32951

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: ANNE N SMITH

PS

01/17/2011

Electronic Signature of Signing Officer or Director

Date