

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000100840

Entity Name: GD SMITTY'S, INC.

FILED
Jan 28, 2011
Secretary of State

Current Principal Place of Business:

4890 122ND AVENUE N
CLEARWATER, FL 33762

New Principal Place of Business:

4890 122ND AVENUE N
CLEARWATER, FL 33762 US

Current Mailing Address:

4890 122ND AVENUE N
CLEARWATER, FL 33762

New Mailing Address:

4890 122ND AVENUE N
CLEARWATER, FL 33762 US

FEI Number: 59-3678692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIALELIS, GUS
4890 122ND AVENUE N
CLEARWATER, FL 33762 US

Name and Address of New Registered Agent:

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: D
Name: GIALELIS, GUS
Address: 4890 122ND AVENUE N
City-St-Zip: CLEARWATER, FL 33762 US

Title: D
Name: LACIOTIS, DIMITRIOS
Address: 4890 122ND AVENUE N
City-St-Zip: CLEARWATER, FL 33762 US

Title: D
Name: GIALELIS, MICHAEL
Address: 4890 122ND AVENUE N
City-St-Zip: CLEARWATER, FL 33762 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: GUS GIALELIS

D

01/28/2011

Electronic Signature of Signing Officer or Director

Date