

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000076544

FILED
Apr 27, 2011
Secretary of State

Entity Name: SMART PROPERTY SERVICES, INC.

Current Principal Place of Business:

22408 76TH AVE E
LAKEWOOD RANCH, FL 34211

New Principal Place of Business:

Current Mailing Address:

PO BOX 110171
LAKEWOOD RANCH, FL 34211

New Mailing Address:

FEI Number: 65-1127209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNS, DONNA A
22408 76TH AVE E
LAKEWOOD RANCH, FL 34211 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: PT
Name: JOHNS, JOHN F
Address: 22408 76TH AVE E
City-St-Zip: LAKEWOOD RANCH, FL 34211

Title: VPS
Name: JOHNS, DONNA
Address: 22408 76TH AVE E
City-St-Zip: LAKEWOOD RANCH, FL 34211

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: DONNA JOHNS

VP

04/27/2011

Electronic Signature of Signing Officer or Director

Date