

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P02000069899

**FILED**  
**Mar 23, 2011**  
**Secretary of State**

**Entity Name:** SMATHERS FINANCIAL GROUP, INC.

**Current Principal Place of Business:**

6779 CLAYTON STREET  
TANGERINE, FL 32777

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 435  
MT DORA, FL 327560435

**New Mailing Address:**

**FEI Number:** 04-3693155

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

SMATHERS, WILLIAM H  
6779 CLAYTON ST  
TANGERINE, FL 32777 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: PRES  
Name: SMATHERS, WILLIAM H  
Address: PO BOX 435  
City-St-Zip: MT DORA, FL 327560435

Title: V.P.  
Name: SMATHERS, SUSAN R  
Address: PO BOX 435  
City-St-Zip: MT DORA, FL 327560435

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: WILLIAM H. SMATHERS

PRES

03/23/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date