

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000116311

FILED
Jan 12, 2012
Secretary of State

Entity Name: ARTHUR AND SUE SMITH, INC.

Current Principal Place of Business:

380 COLUMBIA DR
STE 111
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

380 COLUMBIA DR
STE 111
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 06-1680517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOMMERS, BARBARA CPA
380 COLUMBIA DR
STE 111
WEST PALM BEACH, FL 33409 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: P
Name: SMITH, ARTHUR F
Address: 6 GLENCAIRN DR
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: DTS
Name: SMITH, SUE E
Address: 6 GLENCAIRN DR
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: ART SMITH

PRES

01/12/2012

Electronic Signature of Signing Officer or Director

Date