

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000012873

FILED
Feb 17, 2012
Secretary of State

Entity Name: CMITH MANUFACTURING COMPANY

Current Principal Place of Business:

1830 EAST 8TH STREET
JACKSONVILLE, FL 32206

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3812
JACKSONVILLE, FL 32206

New Mailing Address:

FEI Number: 65-1171892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MC MENAMY, WILLIAM B
50 NORTH LAURA STREET STE 2925
JACKSONVILLE, FL 32202 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: SMITH IV, CLAYTON E
Address: 1830 EAST 8TH STREET
City-St-Zip: JACKSONVILLE, FL 32206

Title: V.P.
Name: SMITH, SEABROOK E
Address: 1830 EAST 8TH ST.
City-St-Zip: JACKSONVILLE, FL 32206

Title: SEC.
Name: POLONSKA, YULIYA
Address: 1830 E. 8TH ST.
City-St-Zip: JACKSONVILLE, FL

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: YULIYA POLONSKA

SEC

02/17/2012

Electronic Signature of Signing Officer or Director

Date