

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000042035

Entity Name: STEVE SMITH & SONS, INC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

216 PARK LAND DR.
LAKE PLACID, FL 33852 US

New Principal Place of Business:

1440 CROSSVIEW STREET
LAKE PLACID, FL 33852 US

Current Mailing Address:

P. O. BOX 748
LAKE PLACID, FL 33862 US

New Mailing Address:

FEI Number: 01-0778600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, STEVEN E
216 PARK LAND DR.
LAKE PLACID, FL 33852 US

Name and Address of New Registered Agent:

SMITH, STEVEN E
1440 CROSSVIEW STREET
LAKE PLACID, FL 33852 US

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: STEVEN E SMTIH

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P.
Name: SMITH, STEVEN E
Address: 1440 CROSSVIEW STREET
City-St-Zip: LAKE PLACID, FL 33852 US

Title: VP
Name: CARLINI-SMITH, NADINE A
Address: 1440 CROSSVIEW STREET
City-St-Zip: LAKE PLACID, FL 33852

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: STEVEN E SMITH

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date