

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000122910

Entity Name: H. WAYNE SMITH, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

5327 SE COUNTY RD 346
MICANOPY, FL 32667 US

New Principal Place of Business:

Current Mailing Address:

5327 SE COUNTY RD 346
MICANOPY, FL 32667 US

New Mailing Address:

FEI Number: 20-0337467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, H. WAYNE
5327 SE COUNTY RD 346
MICANOPY, FL 32667 US

Name and Address of New Registered Agent:

SMITH, H WAYNE
5327 SE COUNTY RD 346
MICANOPY, FL 32667 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: H. WAYNE SMITH

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SMITH, H. WAYNE
Address: 5327 SE CR 346
City-St-Zip: MICANOPY, FL 32667 US

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: H.WAYNE SMITH

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date