

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000141490

Entity Name: STEPHEN SMITH, INC

**FILED**  
**Apr 25, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

4808 FAIRSUN ST.  
COCOA, FL 32927

**New Principal Place of Business:**

**Current Mailing Address:**

4808 FAIRSUN ST.  
COCOA, FL 32927

**New Mailing Address:**

FEI Number: 03-0531862

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

SMITH, AMANDA J  
4808 FAIRSUN ST.  
COCOA, FL 32927 US

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

SMITH, STEPHEN M  
4808 FAIRSUN ST.  
COCOA, FL 32927 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: STEPHEN M SMITH

04/25/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: SMITH, STEPHEN M  
Address: 4808 FAIRSUN ST  
City-St-Zip: COCOA, FL 32927

Title: VP  
Name: SMITH, STEPHEN  
Address: 4808 FAIRSUN ST  
City-St-Zip: COCOA, FL 32927

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: STEPHEN M SMITH

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date