

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000026190

FILED
Apr 30, 2011
Secretary of State

Entity Name: JACK SMITH ENTERPRISES, INC.

Current Principal Place of Business:

1751 NW 191 ST
MIAMI GARDENS, FL 33056

New Principal Place of Business:

Current Mailing Address:

1751 NW 191 ST
MIAMI GARDENS, FL 33056

New Mailing Address:

FEI Number: 20-0714053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, JACK W SR
1751 NW 191 ST
MIAMI GARDENS, FL 33056 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, DOROTHY M
Address: 1751 NW 191 ST
City-St-Zip: MIAMI GARDENS, FL 33056

Title: VP
Name: SMITH, TIMOTHY
Address: 16101 N.W. 18TH AVENUE
City-St-Zip: MIAMI GARDENS, FL 33054

Title: MGR
Name: SMITH, JACK W SR.
Address: 1751 N.W. 191 ST
City-St-Zip: MIAMI GARDENS, FL 33056

Title: SEC.
Name: SMITH, KIMBERLY N
Address: 1751 N.W. 191ST STREET
City-St-Zip: MIAMI GARDENS, FL 33056

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: JACK W. SMITH SR.

MGR

04/30/2011

Electronic Signature of Signing Officer or Director

Date