

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000043567

FILED
Apr 29, 2011
Secretary of State

Entity Name: SMITH DELIVERY SERVICE, INC.

Current Principal Place of Business:

3733 KENYON ST
FORT MYERS, FL 33905 US

New Principal Place of Business:

18660 RIVER ESTATES LANE
FORT MYERS, FL 33920 US

Current Mailing Address:

3733 KENYON ST
FORT MYERS, FL 33905 US

New Mailing Address:

18660 RIVER ESTATES LANE
FORT MYERS, FL 33920 US

FEI Number: 26-2611201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, JIMMY O
3733 KENYON ST
FORT MYERS, FL 33905 US

Name and Address of New Registered Agent:

SMITH, JIMMY O
18660 RIVER ESTATES LANE
FORT MYERS, FL 33920 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:

Electronic Signature of Registered Agent

04/29/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SMITH, JIMMY O
Address: 18660 RIVER ESTATES LANE
City-St-Zip: FORT MYERS, FL 33920 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: JIMMY O. SMITH

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date