

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000066784

Entity Name: M & P SMITH INVESTMENTS, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

8217 VASSAR CIRCLE
TAMPA, FL 33634

New Principal Place of Business:

Current Mailing Address:

8217 VASSAR CIRCLE
TAMPA, FL 33634

New Mailing Address:

FEI Number: 55-0864751 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: DP
Name: SMITH, PATRICK F
Address: 8217 VASSAR CIRCLE
City-St-Zip: TAMPA, FL 33634

Title: DV
Name: SMITH, MICHAEL W
Address: 15812 GLENARN DRIVE
City-St-Zip: TAMPA, FL 33618

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: PATRICK SMITH

Electronic Signature of Signing Officer or Director

PRES

02/17/2011

Date