

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000090996

FILED
Apr 27, 2011
Secretary of State

Entity Name: TERRY SMITH INCORPORATED

Current Principal Place of Business:

6000 PENINSULAR AVENUE
KEY WEST, FL 33040

New Principal Place of Business:

17015 OVERSEAS HIGHWAY
SUGARLOAF KEY, FL 33042 US

Current Mailing Address:

PO BOX 5772
KEY WEST, FL 33045

New Mailing Address:

FEI Number: 20-1342781 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SMITH, TERRY M
6000 PENINSULAR AVENUE
KEY WEST, FL 33040 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, TERRY M
Address: PO BOX 5772
City-St-Zip: KEY WEST, FL 33045

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: TERRY SMITH

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date