

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000132954

FILED
Feb 28, 2012
Secretary of State

Entity Name: SME ENTERPRISE HOLDINGS INC.

Current Principal Place of Business:

8550 TOUCHTON RD. E.
APT. 1733
JACKSONVILLE, FL 32216 US

New Principal Place of Business:

8118 SUMMER PALM COURT
JACKSONVILLE, FL 32256 US

Current Mailing Address:

8550 TOUCHTON RD. E.
APT. 1733
JACKSONVILLE, FL 32216 US

New Mailing Address:

8118 SUMMER PALM COURT
JACKSONVILLE, FL 32256 US

FEI Number: 20-1636603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EGAN, SUZANNE M
8550 TOUCHTON RD. E.
APT. 1733
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

EGAN, SUZANNE M
8118 SUMMER PALM COURT
JACKSONVILLE, FL 32256 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: SUZANNE EGAN

02/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: EGAN, SUZANNE M
Address: 8118 SUMMER PALM COURT
City-St-Zip: JACKSONVILLE, FL 32256

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: SUZANNE EGAN

PRES

02/28/2012

Electronic Signature of Signing Officer or Director

Date