

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000152568

FILED
Mar 13, 2012
Secretary of State

Entity Name: WR SMITH LAND CLEARING & TREE REMOVAL SERVICE, INC.

Current Principal Place of Business:

3570 PEEPLES LN
WAUCHULA, FL 33873

New Principal Place of Business:

3454 PEEPLES LN
WAUCHULA, FL 33873

Current Mailing Address:

3570 PEEPLES LN
WAUCHULA, FL 33873

New Mailing Address:

3454 PEEPLES LN
WAUCHULA, FL 33873

FEI Number: 06-1734702

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: PSTD
Name: SMITH, WILLIS R JR
Address: 3496 PEEPLES LN
City-St-Zip: WAUCHULA, FL 33873

Title: VP
Name: SELLERS, BRENT
Address: 2897 CHANCEY RD
City-St-Zip: BOWLING GREEN, FL 33834

Title: SEC
Name: SMITH, MELISSA
Address: 3454 PEEPLES LANE
City-St-Zip: WAUCHULA, FL 33873

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: WILLIS SMITH

PSTD

03/13/2012

Electronic Signature of Signing Officer or Director

Date