

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000011283

FILED
May 01, 2012
Secretary of State

Entity Name: SMITH AND SON FOREIGN AUTO REPAIR INC.

Current Principal Place of Business:

4825 MAINE ST.
LAKE WORTH, FL 33461

New Principal Place of Business:

Current Mailing Address:

4825 MAINE ST.
LAKE WORTH, FL 33461

New Mailing Address:

FEI Number: 73-1725521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, MARK A
4825 MAINE ST.
LAKE WORTH, FL 33461 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, MARK A
Address: 4825 MAINE ST,
City-St-Zip: LAKE WORTH, FL 33461

Title: VP
Name: SMITH, PAULETTE
Address: 4825 MAINE ST.
City-St-Zip: LAKE WORTH, FL 33461

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: MARK A. SMITH

PRES

05/01/2012

Electronic Signature of Signing Officer or Director

Date