

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000014973

FILED
Mar 20, 2012
Secretary of State

Entity Name: RICHARD SMITH THE 5TH ENTERPRISES, INC.

Current Principal Place of Business:

3651 SE HWY 441
BOX 1
OKEECHOBEE, FL 34974

New Principal Place of Business:

3651 SE HWY 441
BOX 1
OKEECHOBEE, FL 34974 UN

Current Mailing Address:

3651 SE HWY 441
BOX 1
OKEECHOBEE, FL 34974

New Mailing Address:

FEI Number: 20-2262426 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SMITH, RICHARD
7168 NE 9TH ST
OKEECHOBEE, FL 34974 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, RICHARD
Address: 7168 NE 9TH ST
City-St-Zip: OKEECHOBEE, FL 34974

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: RICHARDSMITH

PRES

03/20/2012

Electronic Signature of Signing Officer or Director

Date