

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000026636

Entity Name: SMITH & MATTHEWS, INC.

FILED
Mar 04, 2011
Secretary of State

Current Principal Place of Business:

23081 CROOM RD
BROOKSVILLE, FL 34601 US

New Principal Place of Business:

3069 ANDERSON SNOW RD
SPRING HILL, FL 34609 US

Current Mailing Address:

23081 CROOM RD
BROOKSVILLE, FL 34601 US

New Mailing Address:

4221 S TAYLOR TERRACE
HOMOSASSA, FL 34448 US

FEI Number: 20-2382269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, FRANCES S
23081 CROOM RD
BROOKSVILLE, FL 34601 US

Name and Address of New Registered Agent:

SMITH, FRANCES S
4221 S TAYLOR TERRACE
HOMOSASSA, FL 34448 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: FRANCES SMITH

03/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SMITH, RANDALL J
Address: 23081 CROOM RD
City-St-Zip: BROOKSVILLE, FL 34601 US

Title: D
Name: SMITH, FRANCES S
Address: 4221 S TAYLOR TERRACE
City-St-Zip: HOMOSASSA, FL 34448 US

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: FRANCES SMITH

DR

03/04/2011

Electronic Signature of Signing Officer or Director

Date