

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000070780

FILED
Apr 20, 2011
Secretary of State

Entity Name: OWEN K. SMITH & ASSOCIATES, INC.

Current Principal Place of Business:

898 E. LIBERTY STR.
HERNANDO, FL 34442

New Principal Place of Business:

Current Mailing Address:

898 E. LIBERTY STR.
HERNANDO, FL 34442

New Mailing Address:

FEI Number: 52-2458820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, OWEN K.
898 E. LIBERTY STR.
HERNANDO, FL 34442 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: PRES
Name: SMITH, OWEN K.
Address: 898 E. LIBERTY STR
City-St-Zip: HERNANDO, FL 34442

Title: D
Name: SMITH, JUNE
Address: 898 E. LIBERTY STR
City-St-Zip: HERNANDO, FL 34442

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: OWEN K. SMITH

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date