

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000118732

FILED
Feb 23, 2012
Secretary of State

Entity Name: STEVEN P. SMITH, P.A.

Current Principal Place of Business:

4376 LAKE DEXTER DR E
WINTER HAVEN, FL 33884

New Principal Place of Business:

900 EAGLE POND DRIVE
WINTER HAVEN, FL 33884

Current Mailing Address:

4376 LAKE DEXTER DR E
WINTER HAVEN, FL 33884

New Mailing Address:

FEI Number: 20-3403933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, STEVEN P
4376 LAKE DEXTER DR E
WINTER HAVEN, FL 33884 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: DPST
Name: SMITH, STEVEN P
Address: 4376 LAKE DEXTER DR E
City-St-Zip: WINTER HAVEN, FL 33884

Title: DVP
Name: SMITH, SUSAN E
Address: 4376 E LAKE DEXTER DRIVE
City-St-Zip: WINTER HAVEN, FL 33884

Title: O/D
Name: SMITH, CHRISTOPHER M
Address: 4376 E LAKE DEXTER DRIVE
City-St-Zip: WINTER HAVEN, FL 33884

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: STEVEN P. SMITH

DPST

02/23/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date