

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000130899

FILED  
Apr 20, 2012  
Secretary of State

Entity Name: SMITH ANDERSON JOHN, INC.

**Current Principal Place of Business:**

5247 NW 194TH LANE  
MIAMI, FL 33055

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 266432  
WESTON, FL 33326

**New Mailing Address:**

FEI Number: 20-3510219

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GASPARD, JOHNNY A  
15025 N.W. 77TH AVENUE  
SUITE 116  
MIAMI LAKES, FL 33014 US

**Name and Address of New Registered Agent:**

GASPARD, JOHNNY A  
6625 MIAMI LAKES DR  
SUITE 231  
MIAMI LAKES, FL 33014 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:

Electronic Signature of Registered Agent

04/20/2012

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: SMITH, KEITH W  
Address: 5247 NW 194TH LANE  
City-St-Zip: MIAMI, FL 33055 US

Title: VP  
Name: ANDERSON, NIGEL M  
Address: 12510 VISTA ISLES DR  
City-St-Zip: PLANTATION, FL 33325 US

Title: T  
Name: ANDERSON, NIGEL M  
Address: 12510 VISTA ISLES DR  
City-St-Zip: PLANTATION, FL 33325 US

Title: S  
Name: SMITH, KEITH W  
Address: 5247 NW 194TH LANE  
City-St-Zip: MIAMI, FL 33055 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: NIGEL ANDERSON

VP

04/20/2012

Electronic Signature of Signing Officer or Director

Date