

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000149855

Entity Name: SMITH AUTOS, INC.

FILED
Mar 05, 2011
Secretary of State

Current Principal Place of Business:

710 S 6TH AVE
WAUCHULA, FL 33873

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2006
WAUCHULA, FL 33873

New Mailing Address:

FEI Number: 20-3778062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, GARY D
710 S. 6TH AVE
WAUCHULA, FL 33873 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, GARY D
Address: P.O. BOX 2372
City-St-Zip: WAUCHULA, FL 33873 US

Title: VP
Name: SMITH, SOPHIA M
Address: P.O. BOX 2372
City-St-Zip: WAUCHULA, FL 33873 US

Title: SEC
Name: SMITH, ANDREW B
Address: P.O. BOX 2372
City-St-Zip: WAUCHULA, FL 33873 US

Title: T
Name: SMITH, MATTHEW L
Address: P.O. BOX 1386
City-St-Zip: WAUCHULA, FL 33873 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: GARY D. SMITH

DP

03/05/2011

Electronic Signature of Signing Officer or Director

Date