

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P06000011426

**FILED**  
**Mar 21, 2012**  
**Secretary of State**

**Entity Name:** SMITHFIELD MANAGEMENT CO.

**Current Principal Place of Business:**

6 HILLOCH LANE  
CHADDS FORD, PA 19317

**New Principal Place of Business:**

**Current Mailing Address:**

6 HILLOCH LANE  
CHADDS FORD, PA 19317

**New Mailing Address:**

**FEI Number:** 20-4167363

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

WEISS, LISA R  
2819 BAYSHORE TRAIL DRIVE  
TAMPA, FL 33611 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: WEISS, DONALD J  
Address: 6 HILLOCH LANE  
City-St-Zip: CHADDS FORD, PA 19317 US

Title: MR  
Name: TAYLOR, DON  
Address: 241 CLONMELL-UPLAND ROAD  
City-St-Zip: WEST GROVE, PA 19390

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: DON TAYLOR

MR

03/21/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date