

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000013834

Entity Name: SMITH & SMITH REALTY, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

206 N MAIN STREET
WILDWOOD, FL 34785

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 82
OXFORD, FL 34484

New Mailing Address:

FEI Number: 20-4539281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, DANIEL W
3080 SE 29TH BLVD
SUMTERVILLE, FL 33585 US

Name and Address of New Registered Agent:

SMITH, DANIEL W
3669 E C-466
OXFORD, FL 34484 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

04/29/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SMITH, BILLIE F
Address: 3669 E C-466
City-St-Zip: OXFORD, FL 34484

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: BILLIE FAYE SMITH

Electronic Signature of Signing Officer or Director

PRES

04/29/2011

Date