

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000060879

Entity Name: S.M.E.C., INC.

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

9838 OLD BAYMEADOWS RD
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

9838 OLD BAYMEADOWS RD
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 87-0770780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 E PARK AVE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

B&S ACCOUNTING & TAX SERVICE LLC
1857 WELLS RD
SUITE 208
ORANGE PARK, FL 32073 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: DAVID STEINFELD

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DAVIES, KATHELENE
Address: 3242 BYRON RD
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: VPD
Name: KETCHUM, MICHELLE
Address: 516 WHITE JASMINE WAY
City-St-Zip: JACKSONVILLE, FL 32259

Title: SD
Name: KETCHUM, MICHAEL
Address: 516 WHITE JASMINE WAY
City-St-Zip: JACKSONVILLE, FL 32259

Title: TD
Name: DAVIES, STEVEN
Address: 3242 BYRON RD
City-St-Zip: GREEN COVE SPRINGS, FL 32043

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: MICHELLE KETCHUM

VPD

03/21/2012

Electronic Signature of Signing Officer or Director

Date