

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000130286

FILED
Aug 02, 2010
Secretary of State

Entity Name: THE FAMILY OF SMITH INC

Current Principal Place of Business:

14618 SUNDIAL PL
LAKEWOOD RANCH, FL 34202 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 110181
BRADENTON, FL 34211 US

New Mailing Address:

14618 SUNDIAL PL
LAKEWOOD RANCH, FL 34202 US

FEI Number: 20-5988008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STEPHEN, SMITH J MR
14618 SUNDIAL PL
LAKEWOOD RANCH, FL 34202 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: MR
Name: SMITH, STEPHEN J
Address: 14618 SUNDIAL PL
City-St-Zip: LAKEWOOD RANCH, FL 34202 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: STEPHEN J SMITH

MR

08/02/2010

Electronic Signature of Signing Officer or Director

Date