

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000130286

Entity Name: THE FAMILY OF SMITH INC

FILED
Feb 08, 2011
Secretary of State

Current Principal Place of Business:

14618 SUNDIAL PL
LAKEWOOD RANCH, FL 34202 US

New Principal Place of Business:

5899 WHITFIELD AVE
SUITE 104
SARASOTA, FL 34243 US

Current Mailing Address:

14618 SUNDIAL PL
LAKEWOOD RANCH, FL 34202 US

New Mailing Address:

5899 WHITFIELD AVE
SUITE 104
SARASOTA, FL 34243 US

FEI Number: 20-5988008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

STEPHEN, SMITH J MR
5899 WHITFIELD AVE
SUITE 104
SARASOTA, FL 34243 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: STEPHEN SMITH

02/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: SMITH, STEPHEN J
Address: 5899 WHITFIELD AVE, SUITE 104
City-St-Zip: SARASOTA, FL 34243 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 SMITH

MR

02/08/2011

Electronic Signature of Signing Officer or Director

Date