

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000150041

FILED
Feb 24, 2010
Secretary of State

Entity Name: M. W. SMITH SECURITY, INC.

Current Principal Place of Business:

13180 NORTH CLEVELAND AVE
SUITE 213
NORTH FORT MYERS, FL 33903 US

New Principal Place of Business:

8355 BREEZE DRIVE
NORTH FORT MYERS, FL 33917 US

Current Mailing Address:

13180 N CLEVELAND AVE
SUITE 213
NORTH FORT MYERS, FL 33903

New Mailing Address:

8355 BREEZE DRIVE
NORTH FORT MYERS, FL 33917

FEI Number: 20-5980640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRUCE, KAREN H
13180 N CLEVELAND AVE SUITE 213
N FORT MYERS, FL 33903 US

Name and Address of New Registered Agent:

BRUCE, KAREN H
8355 BREEZE DRIVE
N FORT MYERS, FL 33917 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:

02/24/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: BRUCE, KAREN H
Address: 8355 BREEZE DRIVE
City-St-Zip: NORTH FORT MYERS, FL 33917 US

Title: VP
Name: BRUCE, JERRY C JR
Address: 8355 BREEZE DRIVE
City-St-Zip: N FORT MYERS, FL 33917 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: KAREN H BRUCE

P

02/24/2010

Electronic Signature of Signing Officer or Director

Date