

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000051738

FILED
Apr 14, 2011
Secretary of State

Entity Name: STEPHEN E. SMITH ENTERPRISES, INC.

Current Principal Place of Business:

1861 SW SUCCESS ST.
PORT SY. LUCIE, FL 34953

New Principal Place of Business:

1861 SW SUCCESS ST.
PORT ST. LUCIE, FL 34953

Current Mailing Address:

1861 SW SUCCESS ST.
PORT SY. LUCIE, FL 34953

New Mailing Address:

1861 SW SUCCESS ST.
PORT ST. LUCIE, FL 34953

FEI Number: 20-8938959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, STEPHEN E
1861 SW SUCCESS ST.
PORT SY. LUCIE, FL 34953 US

Name and Address of New Registered Agent:

SMITH, STEPHEN E
1861 SW SUCCESS ST.
PORT ST. LUCIE, FL 34953 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 E SMITH

04/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SMITH, STEPHEN E
Address: 1861 SW SUCCESS ST.
City-St-Zip: PORT SY. LUCIE, FL 34953

Title: V PR
Name: HELMS-SMITH, SUSAN R
Address: 1861 SW SUCCESS ST.
City-St-Zip: PORT ST. LUCIE, FL 34953

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 E SMITH

PRES

04/14/2011

Electronic Signature of Signing Officer or Director

Date