

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000134270

FILED
Apr 23, 2012
Secretary of State

Entity Name: SMITH MARINE HOLDINGS, INC.

Current Principal Place of Business:

1200 SOUTH DIXIE HIGHWAY WEST
POMPANO BEACH, FL 33060

New Principal Place of Business:

170 SE 13TH ST.
POMPANO BEACH, FL 33060

Current Mailing Address:

1200 SOUTH DIXIE HIGHWAY WEST
POMPANO BEACH, FL 33060

New Mailing Address:

170 SE13TH ST.
POMPANO BEACH, FL 33060

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SMITH BOAT DESIGNS INC
1200 S DIXIE HIGHWAY WEST
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

SMITH BOAT DESIGNS INC
170 SE 13TH ST.
POMPANO BEACH, FL 33060 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: _____

Electronic Signature of Registered Agent

04/23/2012

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SMITH, DON R
Address: 170 SE 13TH ST
City-St-Zip: POMPANO BEACH, FL 33060

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: DON R SMITH

Electronic Signature of Signing Officer or Director

PRES

04/23/2012

Date