

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000049365

Entity Name: SMART OFFICE SUITES INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

7801 W. COMMERCIAL BLVD.
TAMARAC,, FL 33351

New Principal Place of Business:

7807 W. COMMERCIAL BLVD.
TAMARAC,, FL 33351

Current Mailing Address:

7801 W. COMMERCIAL BLVD.
TAMARAC,, FL 33351

New Mailing Address:

7807 W. COMMERCIAL BLVD.
TAMARAC,, FL 33351

FEI Number: 26-3782855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYHUE, TERRY L
2740 SW 6TH COURT
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

FRANKS, JOANN L
7807 W COMMERCIAL BLVD
TAMARAC, FL 33351 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: JOANN FRANKS

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FRANKS, JOANN
Address: 7807 W. COMMERCIAL BLVD
City-St-Zip: TAMARAC, FL 33351

Title: VP
Name: MAYHUE, TERRY
Address: 7807 W. COMMERCIAL BLVD.
City-St-Zip: TAMARAC, FL 33351

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: JOANN FRANKS

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date