2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000013377

Entity Name: SMYRNA INSURANCE, INC.

FILED Jan 19, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 341 N RIDGEWOOD AVE. EDGEWATER, FL 32132 **Current Mailing Address: New Mailing Address:** 341 N RIDGEWOOD AVE 341 N RIDGEWOOD AVE. EDGEWATER, FL 32132 EDGEWATER, FL 32132 FEI Number: 26-4232913 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WILSON, REBECCA M 2401 GLÉNMORE CT NEW SMYRNA BEACH, FL 32168 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 Date **OFFICERS AND DIRECTORS:**

Title:

Name: WILSON, REBECCA M Address: 2401 GLENMORE CT

City-St-Zip: NEW SMYRNA BEACH, FL 32168

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: REBECCA M WILSON P 01/19/2011