

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000095152

Entity Name: SMITCHELL, INC.

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

9230 DANIELS PARKWAY
SUITE 102
FORT MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

9230 DANIELS PARKWAY
SUITE 102
FORT MYERS, FL 33912

New Mailing Address:

FEI Number: 27-1283054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, CHRISTOPHER M
4217 PENSACOLA AVE
ESTERO, FL 33928 US

Name and Address of New Registered Agent:

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: DP
Name: MITCHELL, CHRISTOPHER M
Address: 4217 PENSACOLA AVE
City-St-Zip: ESTERO, FL 33928

Title: DV
Name: SMITH, TYLER C
Address: 1936 SE 21ST STREET
City-St-Zip: CAPE CORAL, FL 33990

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: TYLER SMITH

VP

04/22/2011

Electronic Signature of Signing Officer or Director

Date