

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000100706

FILED
Apr 29, 2011
Secretary of State

Entity Name: SMG CORP OF THE TREASURE COAST

Current Principal Place of Business:

5145 US HIGHWAY 1
VERO BEACH, FL 32967

New Principal Place of Business:

4646 US HIGHWAY 1
VERO BEACH, FL 32967

Current Mailing Address:

148 CINNAMON LAKE CIRCLE
MELBOURNE, FL 32901

New Mailing Address:

FEI Number: 27-1484258 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORKRAN, SHELLEY A
1645 WESTPORT ROAD
MERRITT ISLAND, FL 32952 US

Name and Address of New Registered Agent:

CORKRAN, SHELLEY A
4646 US HWY 1
VERO BEACH, FL 32967 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

04/29/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GRIFFIN, CLYDE C
Address: 1645 WESTPORT ROAD
City-St-Zip: MERRITT ISLAND, FL 32952

Title: VP
Name: GRIFFIN, SUSAN G
Address: 1645 WESTPORT ROAD
City-St-Zip: MERRITT ISLAND, FL 32952

Title: SEC
Name: CORKRAN, SHELLEY A
Address: 1645 WESTPORT ROAD
City-St-Zip: MERRITT ISLAND, FL 32952

Title: TREA
Name: VANWINKLE-WEISS, BRENDA L
Address: 148 CINNAMON LAKE CIRCLE
City-St-Zip: MELBOURNE, FL 32901

Title: DIR
Name: GRIFFIN, KIMBERLY J
Address: 203 SWANEE LANE
City-St-Zip: WOODSTOCK, GA 30188

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: SHELLEY A CORKRAN

SEC

04/29/2011

Electronic Signature of Signing Officer or Director

Date