2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000102253

Entity Name: SMITH AND DINE, P.A.

FILED Feb 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5391 LAKEWOOD RANCH BLVD STE 203

SARASOTA, FL 34240

Current Mailing Address: New Mailing Address:

5391 LAKEWOOD RANCH BLVD 5391 LAKEWOOD RANCH BLVD N

STE 203 STE 203

SARASOTA, FL 34240 SARASOTA, FL 34240

FEI Number: 27-1540212 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:

SMITH, CHRISTOPHER D

SMITH, CHRISTOPHER D

5391 LÄKEWOOD RANCH BLVD 5391 LÄKEWOOD RANCH BLVD N 203 203

SARASOTA, FL 34240 US SARASOTA, FL 34240 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: CHRISTOPHER SMITH 02/09/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: SMITH, CHRISTOPHER D

Address: 5391 LAKEWOOD RANCH BLVD 203

City-St-Zip: SARASOTA, FL 34240

Title: S

Name: SMITH, CHRISTOPHER D

Address: 5391 LAKEWOOD RANCH BLVD 203

City-St-Zip: SARASOTA, FL 34240

Title: VP

Name: DINE, ERIKA

Address: 5391 LAKEWOOD RANCH BLVD 203

City-St-Zip: SARASOTA, FL 34240

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: CHRISTOPHER SMITH P 02/09/2012