2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000001958

Entity Name: HARRY SMITH, INC.

FILED Feb 15, 2012 Secretary of State

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

5286 BAYWATER DR. 5286 BAYWATER DR. TAMPA, FL 33615

TAMPA, FL 33615

Current Mailing Address: New Mailing Address:

5286 BAYWATER DR. 5286 BAYWATER DR. TAMPA, FL 33615

TAMPA, FL 33615 US

FEI Number: 27-1680029 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, HARRY SMITH, HARRY F 5286 BAYWATER DR. 5286 BAYWATER DR. TAMPA, FL 33615 TAMPA, FL 33615 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: HARRY SMITH 02/15/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

SMITH, HARRY Name: 5286 BAYWATER DR Address: City-St-Zip: TAMPA, FL 33615 US

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: HARRY SMITH Ρ 02/15/2012