2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000015053

Entity Name: RICHARD ALLAN SMITH, INC.

FILED Feb 17, 2011 Secretary of State

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

37128 ONEIDA CT 37911 SPRINGDALE RD ZEPHYRHILLS, FL 33541 ZEPHYRHILLS, FL 33541

Current Mailing Address: New Mailing Address:

37128 ONEIDA CT 37911 SPRINGDALE RD ZEPHYRHILLS, FL 33541 ZEPHYRHILLS, FL 33541

FEI Number: 27-1938109 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, RICHARD A
37128 ONEIDA CT
ZEPHYRHILLS, FL 33541 US
SMITH, RICHARD A
37911 SPRINGDALE RD
ZEPHYRHILLS, FL 33541 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: RICHARD SMITH 02/17/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 SMITH, RICHARD A

 Address:
 37128 ONEIDA CT

 City-St-Zip:
 ZEPHYRHILLS, FL 33541

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: RICHARD A SMITH PR 02/17/2011