

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000017961

FILED
Jan 06, 2012
Secretary of State

Entity Name: SMART & RICH ENTERPRISES, INC.

Current Principal Place of Business:

91 GRANTHAM LANE
CRAWFORDVILLE, FL 32327

New Principal Place of Business:

Current Mailing Address:

91 GRANTHAM LANE
CRAWFORDVILLE, FL 32327

New Mailing Address:

FEI Number: 27-2118923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANCO, DANA
91 GRANTHAM LANE
CRAWFORDVILLE, FL 32327 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: PD
Name: BLANCO, DANA
Address: 91 GRANTHAM LANE
City-St-Zip: CRAWFORD, FL 32327

Title: VD
Name: DOUGLAS, TIMOTHY
Address: 91 GRANTHAM LANE
City-St-Zip: CRAWFORDVILLE, FL 32327

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: DANA BLANCO, MD

PD

01/06/2012

Electronic Signature of Signing Officer or Director

Date