

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000028152

FILED
Jan 09, 2011
Secretary of State

Entity Name: SMITTY PROPERTIES MCBAIN, INC.

Current Principal Place of Business:

773 FOREST BROOK COURT
APOPKA, FL 32712 US

New Principal Place of Business:

773 BROOK FOREST COURT
APOPKA, FL 32712 US

Current Mailing Address:

773 FOREST BROOK COURT
APOPKA, FL 32712 US

New Mailing Address:

773 BROOK FOREST COURT
APOPKA, FL 32712 US

FEI Number: 27-2238104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESSIER, MATTHEW D
773 FOREST BROOK COURT
APOPKA, FL 32712 US

Name and Address of New Registered Agent:

MESSIER, MATTHEW D
773 BROOK FOREST COURT
APOPKA, FL 32712 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: MATTHEW D. MESSIER

01/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,D
Name: MESSIER, MATTHEW D
Address: 773 BROOK FOREST COURT
City-St-Zip: APOPKA, FL 32712 US

Title: VP,D
Name: MESSIER, MICHAEL R
Address: 20151 PRATT
City-St-Zip: ARMADA, MI 48005 US

Title: S,D
Name: MESSIER, KEVIN C
Address: 60600 HAYES
City-St-Zip: RAY TOWNSHIP, MI 48096 US

Title: T,D
Name: ROTTIER, WILLIAM D
Address: 4027 STILESBO RO WAY
City-St-Zip: KENNESAW, GA 30152 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: MATTHEW D. MESSIER

P

01/09/2011

Electronic Signature of Signing Officer or Director

Date