

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000036596

**FILED**  
**Feb 22, 2011**  
**Secretary of State**

**Entity Name:** SMITHFIELD INVESTMENTS, INC.

**Current Principal Place of Business:**

1534 JACKSON ST  
FORT MYERS, FL 33901

**New Principal Place of Business:**

13300-56 S. CLEVELAND AVENUE  
# 406  
FORT MYERS, FL 33907

**Current Mailing Address:**

13300-56 SOUTH CLEVELAND AVE  
C/O SMITH #406  
FORT MYERS, FL 33907

**New Mailing Address:**

13300-56 S. CLEVELAND AVENUE  
# 406  
FORT MYERS, FL 33907

**FEI Number:**

**FEI Number Applied For ( )**

**FEI Number Not Applicable (X)**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

N. SMITH & ASSOCIATES, P.A.  
13300-56 SOUTH CLEVELAND AVE  
C/O SMITH #406  
FORT MYERS, FL 33907 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: P  
Name: RHODES, R  
Address: 13300-56 SOUTH CLEVELAND AVE (#406)  
City-St-Zip: FORT MYERS, FL 33907

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: R. RHODES

P

02/22/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date