

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000074022

FILED
Mar 30, 2012
Secretary of State

Entity Name: HENRY C. SMITH ENTERPRISES INC.

Current Principal Place of Business:

119 FLORIDA BOULEVARD
SATSUMA, FL 32189

New Principal Place of Business:

Current Mailing Address:

119 FLORIDA BOULEVARD
SATSUMA, FL 32189

New Mailing Address:

FEI Number: 27-2680308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, HENRY C
119 FLORIDA BLVD.
SATSUMA, FL 32189 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: PT
Name: SMITH, HENRY C
Address: 119 FLORIDA BLVD.
City-St-Zip: SATSUMA, FL 32189

Title: VPS
Name: DELPRETE, DONNA
Address: 119 FLORIDA BLVD.
City-St-Zip: SATSUMA, FL 32189

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: DONNA DELPRETE

VPS

03/30/2012

Electronic Signature of Signing Officer or Director

Date