

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000075260

Entity Name: DJ SMITH INC

FILED
Sep 14, 2011
Secretary of State

Current Principal Place of Business:

159 HAMPTON POINT DRIVE
STE #2
ST AUGUSTINE, FL 32092 US

Current Mailing Address:

159 HAMPTON POINT DRIVE
STE #2
ST AUGUSTINE, FL 32092 US

New Principal Place of Business:

822 A1A NORTH
STE 310
PONTE VEDRA BEACH, FL 32082 US

New Mailing Address:

PO BOX 69
PONTE VEDRA BEACH, FL 32004 US

FEI Number: 27-3461082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH, DONALD J JR
159 HAMPTON POINT DRIVE
STE #2
ST AUGUSTINE, FL 32092 US

Name and Address of New Registered Agent:

SMITH, DONALD J JR
822 A1A NORTH
STE 310
PONTE VEDRA BEACH, FL 32082 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:

Electronic Signature of Registered Agent

09/14/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SMITH, DONALD J JR
Address: PO BOX 69
City-St-Zip: PONTE VEDRA BEACH, FL 32004 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: DONALD J SMITH JR

P

09/14/2011

Electronic Signature of Signing Officer or Director

Date