

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000022099

FILED
Apr 30, 2012
Secretary of State

Entity Name: SMART CHOICE PROTECTION PRODUCTS, INC.

Current Principal Place of Business:

9430 SEMINOLE BLVD.
SEMINOLE, FL 33772 US

New Principal Place of Business:

5354 10TH AVE. N.
ST PETERSBURG, FL 33713 US

Current Mailing Address:

9430 SEMINOLE BLVD.
SEMINOLE, FL 33772 US

New Mailing Address:

5354 10TH AVE. N.
ST PETERSBURG, FL 33713 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATALANO, VALERIE J
9430 SEMINOLE BLVD.
SEMINOLE, FL 33772 US

Name and Address of New Registered Agent:

SMART, MICHAEL K
5354 10TH AVE. N.
ST PETERSBURG, FL 33713 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: MICHAEL K. SMART

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,D
Name: SMART, MICHAEL K
Address: 5354 10TH AVE. N.
City-St-Zip: ST. PETERSBURG, FL 33713 US

Title: VPD
Name: SMART, IZANETH B
Address: 5354 10TH AVE. N.
City-St-Zip: ST PETERSBURG, FL 33713 US

Title: S
Name: SMART, MICHAEL K
Address: 5354 10TH AVE. N.
City-St-Zip: ST. PETERSBURG, FL 33713 US

Title: T
Name: SMART, IZANETH B
Address: 5354 10TH AVE. N.
City-St-Zip: ST PETERSBURG, FL 33713

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: MICHAEL K. SMART

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date