

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000023873

FILED
May 30, 2012
Secretary of State

Entity Name: HAROLD SMITH & SONS, INC.

Current Principal Place of Business:

2500 FORSYTH ROAD
ORLANDO, FL 32807 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 280
GOLDENROD, FL 32733 US

New Mailing Address:

FEI Number: 42-1592756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, DONALD R
4967 MAGNOLIA AVE
WINTER PARK, FL 32792 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: SMITH, MAXWELL T
Address: 4967 MAGNOLIA AVE
City-St-Zip: WINTER PARK, FL 32792 US

Title: VP
Name: SMITH, MELODIE J
Address: 4967 MAGNOLIA AVE
City-St-Zip: WINTER PARK, FL 32792 US

Title: T
Name: SMITH, CARL R
Address: 10620 JONATHAN DR
City-St-Zip: ORLANDO, FL 32825 US

Title: S
Name: SMITH, DONALD R
Address: 4967 MAGNOLIA AVE
City-St-Zip: WINTER PARK, FL 32792 US

Title: S
Name: SMITH, DONALD R
Address: 4967 MAGNOLIA AVE
City-St-Zip: WINTER PARK, FL 32792 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 R SMITH

S

05/30/2012

Electronic Signature of Signing Officer or Director

Date