

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 24, 2012
Secretary of State

Entity Name: SMITH WATSON PARKER HOLDINGS, INC.

Current Principal Place of Business:

2590 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020

New Principal Place of Business:

2590 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020

Current Mailing Address:

2590 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020

New Mailing Address:

2590 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020

FEI Number: 45-2641536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINBERG, STEVEN A
7805 SW 6TH COURT
PLANTATION, FL 33324 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: PRES
Name: SPARGO, ANDREW
Address: 2590 HOLLYWOOD BLVD.
City-St-Zip: HOLLYWOOD, FL 33020

Title: SECY
Name: VAUGHT, LAWRENCE JR.
Address: 2590 HOLLYWOOD BLVD.
City-St-Zip: HOLLYWOOD, FL 33020

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: ANDREW SPARGO

PRES

01/24/2012

Electronic Signature of Signing Officer or Director

Date