

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000063667

Entity Name: SMART HOLMES, INC.

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

611 NE 5TH TERR #1
CRYSTAL RIVER, FL 34428

New Principal Place of Business:

Current Mailing Address:

611 NE 5TH TERR #1
CRYSTAL RIVER, FL 34428

New Mailing Address:

FEI Number: 45-2766608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLMES, NICHOLAS C
15 S. BARBOUR STREET
BEVERLY HILLS, FL 34465 US

Name and Address of New Registered Agent:

HOLMES, NICHOLAS C
9745 W. LAUREL OAK LN.
CRYSTAL RIVER, FL 34428 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

04/19/2012

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: HOLMES, NICHOLAS C
Address: 9745 W. LAUREL OAK LN.
City-St-Zip: CRYSTAL RIVER, FL 34428

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: NICHOLAS C. HOLMES

DPST

04/19/2012

Electronic Signature of Signing Officer or Director

Date