

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000063932

Entity Name: SMITH SPECIALTIES, INC

FILED
Sep 25, 2012
Secretary of State

Current Principal Place of Business:

211 SHERMAN AVE
PANAMA CITY, FL 32401

New Principal Place of Business:

300 S VESTAVIA STREET
PANAMA CITY BEACH, FL 32413

Current Mailing Address:

211 SHERMAN AVE
PANAMA CITY, FL 32401

New Mailing Address:

300 S VESTAVIA STREET
PANAMA CITY BEACH, FL 32413

FEI Number: 45-2783688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, LARRY D
211 SHERMAN AVE
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

SMITH, LARRY D
300 S VESTAVIA STREET
PANAMA CITY, FL 32401 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:

09/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SMITH, LARRY D
Address: 300 S VESTAVIA STREET
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: VP
Name: TIHISTA, TESSA C
Address: 300 S VESTAVIA STREET
City-St-Zip: PANAMA CITY BEACH, FL 32413

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: LARRY D SMITH

P

09/25/2012

Electronic Signature of Signing Officer or Director

Date