

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000072586

Entity Name: DEREK SMETHURST INC.

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

1511 MEADOWRIDGE DRIVE
VALRICO, FL 33596

New Principal Place of Business:

Current Mailing Address:

1511 MEADOWRIDGE DRIVE
VALRICO, FL 33596

New Mailing Address:

FEI Number: 45-3071133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMETHURST, DEREK J
1511 MEADOWRIDGE DRIVE
VALRICO, FL 33596 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: SMETHURST, DEREK J
Address: 1511 MEADOWRIDGR DRIVE
City-St-Zip: VALRICO, FL 33596

Title: VP
Name: SMETHURST, BEVERLEY J
Address: 1511 MEADOWRIDGE DRIVE
City-St-Zip: VALRICO, FL 33596

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: DJS

PRES

04/19/2012

Electronic Signature of Signing Officer or Director

Date