

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P24121

FILED
Apr 28, 2011
Secretary of State

Entity Name: SMITH INDUSTRIES OF ALABAMA, INC.

Current Principal Place of Business:

2781 GUNTER PARK DRIVE, EAST
MONTGOMERY, AL 361090237 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 3237
MONTGOMERY, AL 361090237 US

New Mailing Address:

FEI Number: 22-1289802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
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: PD
Name: SMITH, JAY L.
Address: 2781 GUNTER PK. DRIVE E.
City-St-Zip: MONTGOMERY, AL 36109 US

Title: VTS
Name: EVANS, R. DALE
Address: 2781 GUNTER PARK DRIVE E
City-St-Zip: MONTGOMERY, AL 36109 US

Title: VD
Name: CHROMEY, STEVEN
Address: 2781 GUNTER PARK DRIVE E
City-St-Zip: MONTGOMERY, AL 36109 US

Title: D
Name: ROTH, HOLLY
Address: 2781 GUNTER PARK DR E
City-St-Zip: MONTGOMERY, AL 36109 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: R DALE EVANS

VTS

04/28/2011

Electronic Signature of Signing Officer or Director

Date