

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000012059

Entity Name: LOUIS SMITH III CORP.

FILED
May 25, 2011
Secretary of State

Current Principal Place of Business:

3904 LAND O' LAKES BLVD.
LAND O'LAKES, FL 34639 US

New Principal Place of Business:

Current Mailing Address:

3904 LAND O' LAKES BLVD.
LAND O'LAKES, FL 34639 US

New Mailing Address:

21207 TYRELL WAY
LAND O'LAKES, FL 34638 US

FEI Number: 59-2114140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, LOUIS H III
21207 TYRELL WAY
LAND O' LAKES, FL 34638 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: DP
Name: SMITH, LOUIS H III
Address: 21207 TYRELL WAY
City-St-Zip: LAND O' LAKES, FL 34638

Title: PT
Name: SMITH, MARY W
Address: 21207 TYRELL WAY
City-St-Zip: LAND O' LAKES, FL 34638

Title: VS
Name: HARRIS, DAWN S
Address: 5026 HARTWELL LOOP
City-St-Zip: LAND O' LAKES, FL 34638

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: DSH

VP

05/25/2011

Electronic Signature of Signing Officer or Director

Date