

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000012059

FILED
Apr 23, 2012
Secretary of State

Entity Name: LOUIS SMITH III CORP.

Current Principal Place of Business:

3904 LAND O' LAKES BLVD.
LAND O'LAKES, FL 34638 US

New Principal Place of Business:

21207 TYRELL WAY
LAND O'LAKES, FL 34638 US

Current Mailing Address:

21207 TYRELL WAY
LAND O'LAKES, FL 34638 US

New Mailing Address:

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: DAWN SMITH HARRIS

VP

04/23/2012

Electronic Signature of Signing Officer or Director

Date