

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000014759

Entity Name: JOHN SMITH & SONS, INC.

FILED
Mar 29, 2011
Secretary of State

Current Principal Place of Business:

4371 QUAIL ROOST RD
ST CLOUD, FL 34772 US

New Principal Place of Business:

Current Mailing Address:

4371 QUAIL ROOST RD
ST CLOUD, FL 34772 US

New Mailing Address:

FEI Number: 59-3226913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, JOHN V III
2228 ACREE LANE
KISSIMMEE, FL 34744 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: SMITH, JOHN V III
Address: 2228 ACREE LANE
City-St-Zip: KISSIMMEE, FL 34744

Title: V
Name: SMITH, DEAN M
Address: 4375 QUAIL ROOST ROAD
City-St-Zip: ST CLOUD, FL 34772

Title: ST
Name: SMITH, JOHN V IV
Address: 7984 SUGAR PINE BLVD
City-St-Zip: LAKELAND, FL 33810

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: JOHN V SMITH III

P

03/29/2011

Electronic Signature of Signing Officer or Director

Date