

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000017482

FILED
Mar 16, 2011
Secretary of State

Entity Name: CHARLES T. SMITH COMPANIES OF FLORIDA, INC.

Current Principal Place of Business:

550 W CYPRESS CREEK RD
SUITE 330
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

225 FRIEND STREET
SUITE 600
BOSTON, MA 02114

New Mailing Address:

FEI Number: 06-1390055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAATS, MEGAN
550 W. CYPRESS CREEK RD.
SUITE 330
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

MCBRIDE, DEANNE
550 W. CYPRESS CREEK RD.
SUITE 330
FORT LAUDERDALE, FL 33309 US

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: DEANNE MCBRIDE

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SMITH, CHARLES T
Address: 225 FRIEND STREET
City-St-Zip: BOSTON, MA 02114

Title: D
Name: SMITH, TIMOTHY
Address: 15 ROYALSTON AVE
City-St-Zip: WINCHESTER, MA 01890

Title: D
Name: QUINN, JOSEPH T
Address: 189 CARLTON LANE
City-St-Zip: NORTH ANDOVER, MA 01845

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: JOSEPH QUINN

DIR

03/16/2011

Electronic Signature of Signing Officer or Director

Date