

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000031540

Entity Name: SMITH EXPRESS, INC.

FILED
Feb 14, 2012
Secretary of State

Current Principal Place of Business:

888 SE FIRST ST
BELLE GLADE, FL 33430 US

New Principal Place of Business:

Current Mailing Address:

888 SE FIRST ST
BELLE GLADE, FL 33430 US

New Mailing Address:

FEI Number: 65-0664039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, CAROLYN
5725 CORPORATE WAY
SUITE 206
WEST PALM BEACH, FL 33407 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, FRANKIE A
Address: 112 NORTHEAST 8TH AVENUE
City-St-Zip: SOUTH BAY, FL 33493

Title: D
Name: SMITH, FRANKIE A
Address: 888 SE 1ST ST
City-St-Zip: BELLE GLADE, FL 33430

Title: D
Name: QUINN, ROSA L
Address: 259 MOBILE HOME PARK SR 715
City-St-Zip: BELLE GLADE, FL 33430

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: FRANKIE A SMITH

PD

02/14/2012

Electronic Signature of Signing Officer or Director

Date