

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000037481

FILED
Jan 07, 2012
Secretary of State

Entity Name: SMS SOUTH, INCORPORATED

Current Principal Place of Business:

I-75, MILE MARKER 63
IMOKALEE, FL 32311

New Principal Place of Business:

Current Mailing Address:

7433 EMILIA LA.
NAPLES, FL 34114

New Mailing Address:

7856 IONIO CT.
NAPLES, FL 34114

FEI Number: 59-3382435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHNEIDER, STEVEN
7433 EMILIA LA.
NAPLES, FL 34114 US

Name and Address of New Registered Agent:

SCHNEIDER, STEVEN
7856 IONIO CT.
NAPLES, FL 34114 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: STEVEN SCHNEIDER

01/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: SCHNEIDER, STEVEN
Address: 7856 IONIO CT.
City-St-Zip: NAPLES, FL 34114

Title: VS
Name: SCHNEIDER, MONICA
Address: 7856 IONIO CT.
City-St-Zip: NAPLES, FL 34114

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: STEVEN SCHNEIDER

PRES

01/07/2012

Electronic Signature of Signing Officer or Director

Date