

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000044930

Entity Name: SMITH'S MOTORS, INC.

FILED
Feb 26, 2011
Secretary of State

Current Principal Place of Business:

8521 NW 49TH ST
LAUDERHILL, FL 33351

New Principal Place of Business:

2313NW30ST
OAKLANDPARK, FL 33311

Current Mailing Address:

2313 NW 40 STREET
OAKLAND PARK, FL 33311

New Mailing Address:

8521 NW 49TH ST
LAUDERHILL, FL 33351

FEI Number: 65-0675506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, NORMA
8521 NW 49TH ST
LAUDERHILL, FL 33351 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, NORMA
Address: 8521 NW 49 STREET
City-St-Zip: LAUDERHILL, FL 33351

Title: VD
Name: SMITH, VALENTINE
Address: 8521 NW 49 STREET
City-St-Zip: LAUDERHILL, FL 33351

Title: PRES
Name: SMITH, SMITH
Address: 8521NW49ST
City-St-Zip: LAUDER, FL 33351

Title: PRES
Name: SMITH, SMITH
Address: 8521NW49ST
City-St-Zip: LAUDERHILL, FL 33351 BR

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: VALENTINE

VP

02/26/2011

Electronic Signature of Signing Officer or Director

Date