

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000097626

FILED
Jan 28, 2011
Secretary of State

Entity Name: SMITH-MERRITT INSURANCE, INC.

Current Principal Place of Business:

2931 NE 16TH STREET
POMPAÑO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

2931 NE 16TH STREET
POMPAÑO BEACH, FL 33062

New Mailing Address:

FEI Number: 65-0732311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, FRANK JR
3396 NE 29TH AVE
LIGHTHOUSE PT, FL 33064 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: VP
Name: MERRITT, LEROY
Address: 2895 NE 19TH ST
City-St-Zip: POMPAÑO BEACH, FL 33062

Title: VTD
Name: SMITH, FRANK JR
Address: 3396 NE 29TH AVENUE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: ST
Name: PINNELL, FRAN
Address: 2980 NE 18 STREET
City-St-Zip: POMPAÑO BEACH, FL 33062

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: FRAN PINNELL

ST

01/28/2011

Electronic Signature of Signing Officer or Director

Date