

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000004459

FILED
Jan 08, 2012
Secretary of State

Entity Name: STEVEN SMITH, INC.

Current Principal Place of Business:

5442 GRAND PARK PLACE
BOCA RATON, FL 33486 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 810222
BOCA RATON, FL 33481 US

New Mailing Address:

FEI Number: 65-0725411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, STEVEN
5442 GRAND PARK PLACE
BOCA RATON, FL 33486 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: D
Name: SMITH, STEVEN
Address: P.O. BOX 810222
City-St-Zip: BOCA RATON, FL 33481

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 SMITH

D

01/08/2012

Electronic Signature of Signing Officer or Director

Date