

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000034677

FILED
Feb 07, 2011
Secretary of State

Entity Name: BENEDICT SMITH DESIGN, INC.

Current Principal Place of Business:

455 4TH STREET
LAKE WALES, FL 33853 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1678
LAKE WALES, FL 33859 US

New Mailing Address:

FEI Number: 65-0847670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENEDICT, GERALD
455 FOURTH STREET SOUTH
LAKE WALES, FL 33853 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: V
Name: SMITH, KENNEDY JR
Address: 9775 WEST WYNN CT.
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: S
Name: BENEDICT, GERALD R
Address: 719 HERITAGE DR
City-St-Zip: WINTER HAVEN, FL 33834

Title: P
Name: BENEDICT, JEANNE
Address: 719 HERITAGE DR
City-St-Zip: WINTER HAVEN, FL 33884

Title: T
Name: SMITH, CARROL
Address: 9775 W WYNN CT
City-St-Zip: CRYSTAL RIVER, FL 344294649

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: GERALD BENEDICT

S

02/07/2011

Electronic Signature of Signing Officer or Director

Date