

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000105560

FILED
Feb 21, 2012
Secretary of State

Entity Name: SMITHCO WEST PALM BEACH, INC.

Current Principal Place of Business:

4420 GEORGIA AVE
WEST PALM BEACH, FL 33405 US

New Principal Place of Business:

Current Mailing Address:

4420 GEORGIA AVE
WEST PALM BEACH, FL 33405 US

New Mailing Address:

FEI Number: 65-0890747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOZENBURY, DAVID T
4420 GEORGIA AVE
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

PERRON, KEVIN D
4420 GEORGIA AVE
WEST PALM BEACH, FL 33405 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: KEVIN D PERRON

02/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SPARKS, STEVEN A
Address: 4420 GEORGIA AVE.
City-St-Zip: WEST PALM BEACH, FL 33405

Title: VTSD
Name: PERRON, KEVIN D
Address: 4420 GEORGIA AVE.
City-St-Zip: WEST PALM BEACH, FL 33405

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: KEVIN D PERRON

VTSD

02/21/2012

Electronic Signature of Signing Officer or Director

Date