2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000107313

Entity Name: SMITH & LANCASTER, INC.

FILED Jan 31, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

605 N MAIN ST 605 N MAIN ST

CHIEFLAND, FL 32644 CHIEFLAND, FL 32626

Current Mailing Address: New Mailing Address:

605 N MAIN ST 605 N MAIN ST

CHIEFLAND, FL 32644 CHIEFLAND, FL 32626

FEI Number: 59-3549760 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SMITH, WILLIAM B
605 NORTH MAIN ST.
CHIEFLAND, FL 32644 US
SMITH, WILLIAM B
605 NORTH MAIN ST.
CHIEFLAND, FL 32626 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: 01/31/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 SMITH, BRAD

 Address:
 605 N MAIN ST

 City-St-Zip:
 CHIEFLAND, FL 32626

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: BRAD SMITH D 01/31/2012