

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000012835

FILED
Mar 03, 2011
Secretary of State

Entity Name: GENE SMITH & ASSOCIATES, INC.

Current Principal Place of Business:

36950 S.R. 54 WEST
ZEPHYRHILLS, FL 33541

New Principal Place of Business:

Current Mailing Address:

36950 S.R. 54 WEST
ZEPHYRHILLS, FL 33541

New Mailing Address:

FEI Number: 59-3559322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, GENE
36950 S.R. 54 WEST
ZEPHYRHILLS, FL 33541 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: P
Name: SMITH, GENE
Address: 36950 S.R. 54 WEST
City-St-Zip: ZEPHYRHILLS, FL 33541

Title: VP
Name: SMITH, TRAVIS A
Address: 36950 S.R. 54 W
City-St-Zip: ZEPHYRHILLS, FL 33541

Title: SEC
Name: RICE, JAMIE N
Address: 11898 SW 36TH WAY
City-St-Zip: WEBSTER, FL 33541

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: GENE SMITH

P

03/03/2011

Electronic Signature of Signing Officer or Director

Date