

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000072856

Entity Name: S.M. ELIAS, INC.

FILED
Jan 13, 2012
Secretary of State

Current Principal Place of Business:

658 SW JEANNE AVE
PORT SAINT LUCIE, FL 34953

New Principal Place of Business:

462 SE STREAMLET AVE
PORT SAINT LUCIE, FL 34983

Current Mailing Address:

658 SW JEANNE AVE
PORT SAINT LUCIE, FL 34953

New Mailing Address:

462 SE STREAMLET AVE
PORT SAINT LUCIE, FL 34983

FEI Number: 59-3594642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELIAS, STEVE M
658 SW JEANNE AVE
PORT SAINT LUCIE, FL 34953 US

Name and Address of New Registered Agent:

ELIAS, STEVE M
462 SE STREAMLET AVE
PORT SAINT LUCIE, FL 34983 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:

Electronic Signature of Registered Agent

01/13/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ELIAS, STEVE M
Address: 462 SE STREAMLET AVE
City-St-Zip: PORT SAINT LUCIE, FL 34983

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 M ELIAS

OWNE

01/13/2012

Electronic Signature of Signing Officer or Director

Date