2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000101396

Entity Name: DON L. SMITH CO.

FILED Feb 02, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 3338 PINEVIEW DRIVE HOLIDAY, FL 34691 **Current Mailing Address: New Mailing Address:** 3338 PINEVIEW DRIVE HOLIDAY, FL 34691 FEI Number: 59-3629902 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, DON L 3338 PÍNEVIEW DRIVE HOLIDAY, FL 34691 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:

Name: SMITH, DONALD LOREN Address: 3338 PINEVIEW DR City-St-Zip: HOLIDAY, FL 34691

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: DON SMITH P 02/02/2011