

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S30422

Entity Name: DALLAS SMITH, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

12671 JODA LANE E.
JACKSONVILLE, FL 32258

New Principal Place of Business:

Current Mailing Address:

12671 JODA LANE E.
JACKSONVILLE, FL 32258

New Mailing Address:

FEI Number: 59-3049240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, CAROL BRENDA
12671 JODA LANE E.
JACKSONVILLE, FL 32258 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: PRES
Name: SMITH, CAROL B
Address: 12671 JODA LANE E.
City-St-Zip: JACKSONVILLE, FL 32258

Title: VP
Name: SMITH, DALLAS SR.
Address: 12671 JODA LANE EAST
City-St-Zip: JACKSONVILLE, FL 32258

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: CAROL BRENDA SMITH

OWNE

04/26/2011

Electronic Signature of Signing Officer or Director

Date