## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# S66765

Entity Name: STEPHEN P. SMITH, INC.

FILED Jan 25, 2011 Secretary of State

Date

Current Principal Place of Business:	New Principal Place of Business:
522 CEMETERY RD GENEVA, FL 32732 US	
Current Mailing Address:	New Mailing Address:
P.O. BOX 621858 OVIEDO, FL 327621858 US	
FEI Number: 59-3075931 FEI Number Applied For ( ) F	El Number Not Applicable ( ) Certificate of Status Desired ( )
Name and Address of Current Registered Agent:	Name and Address of New Registered Agent:
SMITH, STEPHEN P. 522 CEMETERY ROAD GENEVA, FL 32732 US	

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

## **OFFICERS AND DIRECTORS:**

Title: DPT

SIGNATURE:

in the State of Florida.

 Name:
 SMITH, STEPHEN

 Address:
 P O BOX 621858 N/A

 City-St-Zip:
 OVIEDO, FL 32762

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: STEPHEN P. SMITH DPT 01/25/2011