

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V25321

FILED
Mar 17, 2011
Secretary of State

Entity Name: THOMAS SMITH & COMPANY, INC.

Current Principal Place of Business:

3828 KNIGHTS STATION RD.
LAKELAND, FL 33810 US

New Principal Place of Business:

Current Mailing Address:

3828 KNIGHTS STATION RD.
LAKELAND, FL 33810 US

New Mailing Address:

FEI Number: 59-3119090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARTMAN, STEPHEN H ESQUIRE
925 SOUTH FLORIDA AVENUE
LAKELAND, FL 33803 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: PD
Name: SMITH, THOMAS C.
Address: 3828 KNIGHTS STATION RD.
City-St-Zip: LAKELAND, FL 33810

Title: SD
Name: SMITH, THERESA D
Address: 3828 KNIGHTS STATION RD.
City-St-Zip: LAKELAND, FL 33810

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: THOMAS C SMITH

PRES

03/17/2011

Electronic Signature of Signing Officer or Director

Date