

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V38262

FILED
Mar 20, 2012
Secretary of State

Entity Name: SMALLEY ENTERPRISES, INC.

Current Principal Place of Business:

4008 W DE LEON ST.
TAMPA, FL 33609 US

New Principal Place of Business:

Current Mailing Address:

4008 W. DE LEON ST.
TAMPA, FL 33609 US

New Mailing Address:

FEI Number: 59-3126236 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SMALLEY, WILLIAM J.
4008 W. DE LEON ST.
TAMPA, FL 33609 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: DP
Name: SMALLEY, KATHERINE L.
Address: 4008 W. DE LEON ST.
City-St-Zip: TAMPA, FL 33609

Title: DST
Name: SMALLEY, WILLIAM J.
Address: 4008 W. DE LEON ST.
City-St-Zip: TAMPA, FL 33609 US

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: WILLIAM J. SMALLEY

DST

03/20/2012

Electronic Signature of Signing Officer or Director

Date