|--|

DOCUMENT# 134206

Entity Name: SMYTH ENTERPRISES, INC.

Current Principal Place of Business:

9494 SHORTLEAF COURT APOPKA, FL 32703

Current Mailing Address:

P.O. BOX 608464 ORLANDO, FL 32860 US

FEI Number: 59-0453615

Name and Address of Current Registered Agent:

SMYTH, DONALD J JR. 9494 SHORTLEAF CT APOPKA, FL 32703 US

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.

SIGNATUR	E: DONALD J SMYTH JR			01/22/2013	
	Electronic Signature of Registered Agent			Date	
Officer/Director Detail :					
Title	Ρ	Title	SEC		
Name	SMYTH, DONALD JJR	Name	SMYTH, JAMES R		
Address	9494 SHORTLEAF CT	Address	601 DARTMOUTH ST		
City-State-Zip:	APOPKA FL 32703	City-State-Zip:	ORLANDO FL 32804		
Title	VP	Title	VP		
Name	SMYTH, KENNETH M	Name	SMYTH, MICHAEL D		
Address	1135 HIGHLAND ACRES DR	Address	4112 WILLOW BAY DR		
City-State-Zip:	APOPKA FL 32703	City-State-Zip:	WNTER GARDEN FL 34787		

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: DONALD J SMYTH JR

PRES

01/22/2013 Date

Electronic Signature of Signing Officer/Director Detail

FILED Jan 22, 2013 Secretary of State CC5811094928

Certificate of Status Desired: No