

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 555867

Entity Name: PERRY SMITH AND SONS, INC.

Current Principal Place of Business:

1260 NEW PINE RIDGE RD
HWY 70W
OKEECHOBEE, FL 34972

Current Mailing Address:

P O BOX 742
OKEECHOBEE, FL 34973 US

FEI Number: 59-1784779

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SMITH, C. PERRY
1260 NEW PINE RIDGE ROAD
HWY. 70 W.
OKEECHOBEE, FL 33472 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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name SMITH, C. PERRY
Address P O BOX 742
City-State-Zip: OKEECHOBEE FL 34973

Title VD
Name SMITH, DALE W.
Address P O BOX 742
City-State-Zip: OKEECHOBEE FL 34973

Title ST
Name SMITH, CAROLYN
Address P O BOX 742
City-State-Zip: OKEECHOBEE FL 34973

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: C. PERRY SMITH

PD

03/05/2014

Electronic Signature of Signing Officer/Director Detail

Date