

**2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 555867

**FILED  
Mar 11, 2013  
Secretary of State  
CC7100739014**

**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:** KAREN HUMPHREY

**OFFICE SECRETARY**

**03/11/2013**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date