2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 576645

Entity Name: H.E. SMITH COMPANY, INC.

Current Principal Place of Business:

1895 W. GULF TO LAKE HWY LECANTO, FL 34461

Current Mailing Address:

1895 W. GULF TO LAKE HWY LECANTO, FL 34461 US

FEI Number: 59-1824093 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BUCHANAN, WILLIAM C 105 S TABITHA PATH INVERNESS, FL 34450 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

FILED Jan 24, 2013

Secretary of State

CC7815337757

Officer/Director Detail:

Title PST Title VP

Name BUCHANAN, WILLIAM C Name BUCHANAN, BARRY L

Address 1895 W. GULF TO LAKE HWY Address 1895 W. GULF TO LAKE HWY

City-State-Zip: LECANTO FL 34461 City-State-Zip: LECANTO FL 34461

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 C BUCHANAN

PRESIDENT

01/24/2013