2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 585435

Entity Name: ALAN W. SMITH, INC.

Current Principal Place of Business:

3080 SW 129TH AVENUE MIAMI, FL 33175

Current Mailing Address:

3080 SW 129TH AVENUE MIAMI, FL 33175

FEI Number: 59-1845125 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SMITH, SHEILA 3080 SW 129TH AVENUE MIAMI, FL 33175 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 Feb 03, 2015

Secretary of State

CC8929872676

Officer/Director Detail:

Title PD Title DST

 Name
 SMITH, ALAN W
 Name
 SMITH, SHEILA

 Address
 3080 SW 129TH AVENUE
 Address
 3080 SW 129TH AVE

 City-State-Zip:
 MIAMI FL 33175
 City-State-Zip:
 MIAMI FL 33175

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.

D/S/T

SIGNATURE: SHEILA SMITH

Electronic Signature of Signing Officer/Director Detail

02/03/2015

Date