2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000072756

Entity Name: SMART REALTY OF POLK, INC.

Current Principal Place of Business:

218 E. PINE STREET LAKELAND. FL 33801

Current Mailing Address:

218 E PINE STREET LAKELAND, FL 33801

FEI Number: 04-3766610 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCLAUGHLIN, THOMAS CESQ. 218 E PINE STREET LAKELAND, FL 33801 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 13, 2013

Secretary of State

CC5873261054

Officer/Director Detail:

Title MGR Title MGR

NameMCLAUGHLIN, THOMAS CPRESNameMCGLAMORY, THOMASAddress218 EAST PINE STREETAddress218 E. PINE STREETCity-State-Zip:LAKELAND FL 33801City-State-Zip:LAKELAND FL 33801

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: THOMAS C MCLAUGHLIN

MANAGER

02/13/2013