

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000164425

FILED  
Jan 04, 2011  
Secretary of State

**Entity Name:** K E SMITH TAX ADVISORY GROUP, INC.

**Current Principal Place of Business:**

3220 SW 31ST RD., SUITE 202  
OCALA, FL 34474

**New Principal Place of Business:**

**Current Mailing Address:**

3220 SW 31ST RD., SUITE 202  
OCALA, FL 34474

**New Mailing Address:**

FEI Number: 84-1629649

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SMITH, KENNETH E III  
3220 SW 31ST ROAD, SUITE 202  
OCALA, FL 34474 US

**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

Title: P  
Name: SMITH, KENNETH E III  
Address: 3220 SW 31ST RD., SUITE 202  
City-St-Zip: Ocala, FL 34474

Title: VPST  
Name: SMITH, DOUGLAS M  
Address: 3220 SW 31ST RD., SUITE 202  
City-St-Zip: Ocala, FL 34474

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: DOUGLAS M. SMITH

VPST

01/04/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date