

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000164425

FILED
Apr 04, 2012
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: KENNETH E SMITH III

P

04/04/2012

Electronic Signature of Signing Officer or Director

_____ Date