

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000007997

FILED
Mar 09, 2009
Secretary of State

Entity Name: METAL SMITH DESIGNS, INC.

Current Principal Place of Business:

6400-1 TOPAZ COURT
FORT MYERS, FL 33966

New Principal Place of Business:

12581 METRO PARKWAY #17
FORT MYERS, FL 33966

Current Mailing Address:

6400-1 TOPAZ COURT
FORT MYERS, FL 33966

New Mailing Address:

12581 METRO PARKWAY #17
FORT MYERS, FL 33966

FEI Number: 65-0976595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, BYRON M
6400-1 TOPAZ COURT
FORT MYERS, FL 33966 US

Name and Address of New Registered Agent:

WOOD, BYRON M
12581 METRO PARKWAY #17
FORT MYERS, FL 33966 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: BYRON M. WOOD

03/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WOOD, BYRON M
Address: 6400-1 TOPAZ COURT
City-St-Zip: FORT MYERS, FL 33966

Title: SD () Delete
Name: WOOD, JOYCE A
Address: 6400-1 TOPAZ COURT
City-St-Zip: FORT MYERS, FL 33966

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WOOD, BYRON M
Address: 12581 METRO PARKWAY #17
City-St-Zip: FORT MYERS, FL 33966

Title: SD (X) Change () Addition
Name: WOOD, JOYCE A
Address: 12581 METRO PARKWAY #17
City-St-Zip: FORT MYERS, FL 33966

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOYCE A. WOOD

SEC.

03/09/2009

Electronic Signature of Signing Officer or Director

Date