

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000117305

FILED
May 01, 2009
Secretary of State

Entity Name: DW SMITH & ASSOCIATES, INC.

Current Principal Place of Business:

120 E OAKLAND PARK BLVD.
105 PMB 67
FT. LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

120 E OAKLAND PARK BLVD.
105 PMB 67
FT. LAUDERDALE, FL 33334

New Mailing Address:

FEI Number: 20-3346560 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ARNETTE & FREEMAN, LLC
21301 POWERLINE RD.
100
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

ARNETTE & FREEMAN, LLC
2455 E. SUNRISE BLVD.
1201
FORT LAUDERDALE, FL 33304 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

05/01/2009

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMITH, DWIGHT
Address: 120 E. OAKLAND PARK BLVD. SUITE 105 PMB 67
City-St-Zip: FT. LAUDERDALE, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DWIGHT SMITH

Electronic Signature of Signing Officer or Director

P

05/01/2009

Date