

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2008 8:00 am
Secretary of State

05-01-2008 90230 032 ***150.00

DOCUMENT # P98000007552					
1. Entity Name THE SMARTEST SHOP IN TOWN, INC.					
Principal Place of Business 6305 NW 23RD STREET MARGATE, FL 33063			Mailing Address 1412 NE 57TH ST FORT LAUDERDALE, FL 33334		
2. Principal Place of Business - No P.O. Box #			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 65-0811264	
5. Certificate of Status Desired ☐				Applied For Not Applicable	
6. Name and Address of Current Registered Agent VITONE, LYNN 7041 W COMMERCIAL BLVD SUITE 6A FORT LAUDERDALE, FL 33319				7. Name and Address of New Registered Agent Name <u>Lynn Vitone</u> Street Address (P.O. Box Number is Not Acceptable) <u>12168 148 Rd N</u> City <u>West Palm Beach</u> FL <u>33418</u>	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE <u>L. Vitone</u> <u>Lynn Vitone</u> <u>4/24/08</u> (Signature, typed or printed name of registered agent, and title if applicable) (NAME, Registered Agent, alternate authorized officer, nonstatutory) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PST CORSELL VITONE, LYNN 12168 148 RD N WEST PALM BEACH, FL 33418	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition			
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition			
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>L. Vitone</u> <u>Lynn Vitone</u> <u>4/24/08</u> <u>954-724-8406</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					