

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000007552

FILED
Feb 24, 2009
Secretary of State

Entity Name: THE SMARTEST SHOP IN TOWN, INC.

Current Principal Place of Business:

6305 NW 23RD STREET
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

1412 NE 57TH ST
FORT LAUDERDALE, FL 33334

New Mailing Address:

FEI Number: 65-0811264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VITONE, LYNN
12168 148 RD N
PALM BEACH GARDENS, FL 33418 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: CORSELL VITONE, LYNN
Address: 12168 148 RD N
City-St-Zip: WEST PALM BEACH, FL 33418

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: LYNN CORSELL

Electronic Signature of Signing Officer or Director

PTE

02/24/2009

Date