

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 231557

Entity Name: LEROY SMITH, INC.

FILED  
Jan 06, 2009  
Secretary of State

## Current Principal Place of Business:

4776 OLD DIXIE  
PO BOX 716  
VERO BEACH, FL 32961

## New Principal Place of Business:

4776 OLD DIXIE  
VERO BEACH, FL 32967

## Current Mailing Address:

4776 OLD DIXIE  
PO BOX 716  
VERO BEACH, FL 32961

## New Mailing Address:

4776 OLD DIXIE  
VERO BEACH, FL 32967

FEI Number: 59-0879336

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RENNICK, SANKA G  
979 BEACHLAND BLVD  
VERO BEACH, FL 32963 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: PD ( ) Delete  
Name: SMITH, ELSON, R, JR.,  
Address: 649 LAKE DRIVE  
City-St-Zip: VERO BEACH, FL 32960,

Title: SD ( ) Delete  
Name: RITTER, SMITH S  
Address: 111 JOHN'S ISLAND DRIVE  
City-St-Zip: VERO BEACH, FL

Title: VP ( ) Delete  
Name: SMITH, ELSON R III  
Address: 1766 CORAL WAY S  
City-St-Zip: VERO BEACH, FL 32963

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: SMITH, ELSON R JR  
Address: 649 LAKE DRIVE  
City-St-Zip: VERO BEACH, FL 32963

Title: SD (X) Change ( ) Addition  
Name: RITTER, SUSAN S  
Address: 111 JOHN'S ISLAND DRIVE  
City-St-Zip: VERO BEACH, FL 32963

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: ELSON R. SMITH III

VP

01/06/2009

Electronic Signature of Signing Officer or Director

Date