

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 256109

Entity Name: SMITH-WARDLAW, INC.

FILED  
Mar 24, 2009  
Secretary of State

## Current Principal Place of Business:

336 PEABODY CIR  
AVON PARK, FL 33825

## New Principal Place of Business:

## Current Mailing Address:

749 N SCENIC HWY  
PO BOX 986  
FROSTPROOF, FL 33843

## New Mailing Address:

P.O. BOX 986  
FROSTPROOF, FL 33843

FEI Number: 59-0981706

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SMITH, NEWELL A  
336 PEABODY CIRCLE  
AVON PARK, FL 33825 US

## Name and Address of New Registered Agent:

SMITH, NEWELL A  
336 PEABODY CIRCLE  
AVON PARK, FL 33825 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: NEWELL A. SMITH

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: SDT ( ) Delete  
Name: SMITH, NEWELL A,  
Address: 336 PEABODY CIRCLE  
City-St-Zip: AVON PARK, FL 33825

Title: PD ( ) Delete  
Name: SMITH, STEPHEN A.  
Address: 2561 S.W. 3RD AVE  
City-St-Zip: OKEECHOBEE, FL 34974

Title: VD ( ) Delete  
Name: SMITH, WADE M.  
Address: 2317 7TH AVE W  
City-St-Zip: BRADENTON, FL 34205

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SDT (X) Change ( ) Addition  
Name: SMITH, NEWELL A  
Address: 336 PEABODY CIRCLE  
City-St-Zip: AVON PARK, FL 33825

Title: PD (X) Change ( ) Addition  
Name: SMITH, STEPHEN A  
Address: 2561 S.W. 3RD AVE  
City-St-Zip: OKEECHOBEE, FL 34974

Title: VD (X) Change ( ) Addition  
Name: SMITH, WADE M  
Address: 310 3RD AVENUE EAST  
City-St-Zip: BRADENTON, FL 34208

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: NEWELL A. SMITH

SDT

03/24/2009

Electronic Signature of Signing Officer or Director

Date