

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 302808

FILED
Apr 10, 2009
Secretary of State

Entity Name: SMITH FAMILY INVESTMENTS, INC.

Current Principal Place of Business:

9100 PARK BLVD
UNIT 6
SEMINOLE, FL 33777 US

New Principal Place of Business:

Current Mailing Address:

9100 PARK BLVD
UNIT 6
SEMINOLE, FL 33777 US

New Mailing Address:

FEI Number: 59-1115602 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, CARL E
9100 PARK BLVD
UNIT 6
SEMINOLE, FL 33777 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: SD () Delete
Name: COPP, CARLA L
Address: 9100 PARK BLVD., #7
City-St-Zip: SEMINOLE, FL

Title: PD () Delete
Name: SMITH, CARL E
Address: 9100 PARK BLVD #6
City-St-Zip: SEMINOLE, FL

Title: TD () Delete
Name: SMITH, V LEE
Address: 9100 PARK BLVD #6
City-St-Zip: SEMINOLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: COPP, CARLA L
Address: 9050 PARK BLVD. - UNIT 8
City-St-Zip: SEMINOLE, FL 33777

Title: PD (X) Change () Addition
Name: SMITH, CARL E
Address: 9100 PARK BLVD #6
City-St-Zip: SEMINOLE, FL 33777 41

Title: TD (X) Change () Addition
Name: SMITH, V LEE
Address: 9100 PARK BLVD #6
City-St-Zip: SEMINOLE, FL 33777 41

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: CARL E. SMITH

)FF

04/10/2009

Electronic Signature of Signing Officer or Director

_____ Date