

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 414184

Entity Name: R. E. SMALL CO., INC.

FILED
Apr 22, 2007
Secretary of State

Current Principal Place of Business:

120 SO. DIXIE HWY.
LAKE WORTH, FL 33460

New Principal Place of Business:

816 MINNESOTA STREET
LANTANA, FL 33462

Current Mailing Address:

P.O BOX 1259
LAKE WORTH, FL 33460

New Mailing Address:

FEI Number: 59-1463371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMALL, R K
816 MINNESOTA ST
LAKE WORTH, FL 33462 US

Name and Address of New Registered Agent:

SMALL, RONALD K
816 MINNESOTA ST
LAKE WORTH, FL 33462 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: RONALD K. SMALL

04/22/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SMALL, R K,
Address: 816 MINNESOTA ST
City-St-Zip: LAKE WORTH, FL 33462

Title: ST () Delete
Name: SMALL, YVONNE W,
Address: 816 MINNESOTA ST
City-St-Zip: LAKE WORTH, FL 33462

Title: D () Delete
Name: MOORE, GEORGE N.,
Address: 212 N. COUNTRY CLUB DR
City-St-Zip: LAKE WORTH, FL 33462

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SMALL, RONALD K
Address: 816 MINNESOTA ST
City-St-Zip: LAKE WORTH, FL 33462

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: RONALD K. SMALL

PD

04/22/2007

Electronic Signature of Signing Officer or Director

Date