

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 441977

FILED
Apr 23, 2009
Secretary of State

Entity Name: SMITH CATTLE & GROVES, INC.

Current Principal Place of Business:

6149 ABBOT STATION DR
ZEPHYRHILLS, FL 33542 US

New Principal Place of Business:

6144 ABBOTT STATION DR #101
ZEPHYRHILLS, FL 33542 US

Current Mailing Address:

PO BOX 1536
ZEPHYRHILLS, FL 335391536 US

New Mailing Address:

FEI Number: 59-1497186 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOGGS, E. JACKSON
501 KE. KENNEDY BLVD, SUITE 1700
TAMPA, FL 33602 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: P () Delete
Name: SMITH, CULLEN E.
Address: 6811 NORTHLAKE DR
City-St-Zip: ZEPHYRHILLS, FL 33542

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: CULLEN E SMITH

P

04/23/2009

Electronic Signature of Signing Officer or Director

Date