

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 506026

Entity Name: MEL SMITH, INC.

FILED
Mar 30, 2009
Secretary of State

Current Principal Place of Business:

1853 KINGS AVENUE
JACKSONVILLE, FL 32207

New Principal Place of Business:

4800 BEACH BLVD., STE #2
JACKSONVILLE, FL 32207

Current Mailing Address:

1853 KINGS AVENUE
JACKSONVILLE, FL 32207

New Mailing Address:

4800 BEACH BLVD., STE #2
JACKSONVILLE, FL 32207

FEI Number: 59-1725477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, JR. C
1853 KINGS AVENUE
JACKSONVILLE, FL 32209 US

Name and Address of New Registered Agent:

SMITH, JR. C
4800 BEACH BLVD., STE #2
JACKSONVILLE, FL 32207 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:

03/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SMITH, CARL MELVIN JR.
Address: 1113 TIBER AVE.
City-St-Zip: JACKSONVILLE, FL

Title: D (X) Delete
Name: SMITH, CARL M SR
Address: 1853 KINGS AVE
City-St-Zip: JACKSONVILLE, FL 32207

Title: D (X) Delete
Name: HARRIET, SMITH
Address: 7783 DEERWOOD POINT PL
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SMITH, CARL MELVIN JR.
Address: 4800 BEACH BLVD., STE #2
City-St-Zip: JACKSONVILLE, FL 32207

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 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 M SMITH, JR

PRES

03/30/2009

Electronic Signature of Signing Officer or Director

Date