

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 538956

Entity Name: ROLAND SMITH, INC.

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

8070 PASADENA BLVD.
P. O. BOX 840339
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

8070 PASADENA BLVD.
P. O. BOX 840339
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 59-1748951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, ROLAND
9641 NW 28TH ST
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

SMITH, ROLAND SR
9641 NW 28TH ST
HOLLYWOOD, FL 33024 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: ROLAND SMITH, SR

01/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SMITH, ROLAND
Address: 9641 NW 28TH ST
City-St-Zip: HOLLYWOOD, FL

Title: VD () Delete
Name: SMITH, ROLAND JR
Address: 934 CRESTVIEW CIRCLE
City-St-Zip: WESTON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SMITH, ROLAND SR
Address: 9641 NW 28TH ST
City-St-Zip: HOLLYWOOD, FL

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: ROLAND SMITH, SR

MR

01/15/2009

Electronic Signature of Signing Officer or Director

Date