

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 555867

FILED  
Jan 26, 2009  
Secretary of State

Entity Name: PERRY SMITH AND SONS, INC.

## Current Principal Place of Business:

NEW PINE RIDGE RD  
HWY 70W  
OKEECHOBEE, FL 34972 US

## New Principal Place of Business:

1260 NEW PINE RIDGE RD  
HWY 70W  
OKEECHOBEE, FL 34972 US

## Current Mailing Address:

P O BOX 742  
OKEECHOBEE, FL 34973 US

## New Mailing Address:

FEI Number: 59-1784779      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SMITH, C. PERRY  
HIGHWAY 70 WEST  
P.O.BOX 742  
OKEECHOBEE, FL 33472 US

## Name and Address of New Registered Agent:

SMITH, C. PERRY  
1260 NEW PINE RIDGE ROAD  
HWY. 70 W.  
OKEECHOBEE, FL 33472 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: \_\_\_\_\_

Electronic Signature of Registered Agent

01/26/2009

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: SMITH, C. PERRY,  
Address: HIGHWAY 70 WEST BOX 742  
City-St-Zip: OKEECHOBEE FL,

Title: VD ( ) Delete  
Name: SMITH, DALE W.  
Address: HWY 70 W, P O BOX 742  
City-St-Zip: OKEECHOBEE, FL

Title: ST ( ) Delete  
Name: SMITH, CAROLYN,  
Address: HIGHWAY 70 WEST BOX 742  
City-St-Zip: OKEECHOBEE, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change ( ) Addition  
Name: SMITH, DALE W.  
Address: HWY 70 W, P O BOX 742  
City-St-Zip: OKEECHOBEE, FL 34973

Title: ST (X) Change ( ) Addition  
Name: SMITH, CAROLYN,  
Address: HIGHWAY 70 WEST BOX 742  
City-St-Zip: OKEECHOBEE, FL 34973

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: DALE W. SMITH

Electronic Signature of Signing Officer or Director

VP

01/26/2009

Date