

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 585435

Entity Name: ALAN W. SMITH, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

9140 N.W. 96TH STREET
MEDLEY, FL 33178

New Principal Place of Business:

Current Mailing Address:

9140 N.W. 96TH STREET
MEDLEY, FL 33178

New Mailing Address:

3080 SW 129TH AVENUE
MIAMI, FL 33175

FEI Number: 59-1845125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH, SHEILA
3080 SW 129TH AVENUE
MIAMI, FL 33175 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: PD () Delete
Name: SMITH, ALAN W
Address: 3080 SW 129TH AVENUE
City-St-Zip: MIAMI, FL 33175 US

Title: DST () Delete
Name: SMITH, SHEILA
Address: 3080 SW 129TH AVE
City-St-Zip: MIAMI, FL 33175

Title: VP () Delete
Name: OBREGON, ANTONIO R
Address: 241 SW 21ST ROAD
City-St-Zip: MIAMI, FL 33129 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: SHEILA SMITH

DST

04/30/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date