

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 687843

FILED
Jan 18, 2010
Secretary of State

Entity Name: LLOYD SMITH, III AND ASSOCIATES, INC.

Current Principal Place of Business:

1336 SEA MARSH COVE
AMELIA ISLAND, FL 32034 US

New Principal Place of Business:

12 SEA MARSH COVE
AMELIA ISLAND, FL 32034 US

Current Mailing Address:

1336 SEA MARSH COVE
AMELIA ISLAND, FL 32034 US

New Mailing Address:

12 SEA MARSH COVE
AMELIA ISLAND, FL 32034 US

FEI Number: 59-2035592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, TERRY A
50 NORTH LAURA STREET
SUITE 1100
JACKSONVILLE, FL 32201 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
Name: SMITH, III, LLOYD
Address: 12 SEA MARSH COVE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VPT
Name: SMITH, MARIE
Address: 12 SEA MARSH COVE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VPS
Name: NIX, BARRY
Address: 302 4TH STREET
City-St-Zip: AUGUSTA, GA 30901

I hereby 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 all other like empowered.

SIGNATURE: LLOYD SMITH III

PD

01/18/2010

Electronic Signature of Signing Officer or Director

_____ Date