

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000002200

FILED
Apr 30, 2009
Secretary of State

Entity Name: RICHARD SMITH'S COMPREHENSIVE PSYCHOLOGICAL INC.

Current Principal Place of Business:

6401 N. NEBRASKA AVENUE
TAMPA, FL

New Principal Place of Business:

6401 N. NEBRASKA AVENUE
TAMPA, FL US

Current Mailing Address:

45 BURLEIGH
HOLBROOK, NY 11741

New Mailing Address:

FEI Number: 51-0543302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STARLING, T
1400 GANDY BOULEVARD #113
ST. PETERSBURG, FL 33702 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: CEO () Delete
Name: SMITH, RICHARD
Address: 45 BURLEIGH DRIVE
City-St-Zip: HOLBROOK, NY 11741

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: SMITH, RICHARD
Address: 45 BURLEIGH DRIVE
City-St-Zip: HOLBROOK, NY 11741 US

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: RICHARD SMITH

CEO

04/30/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date