

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07924

FILED
Apr 23, 2008
Secretary of State

Entity Name: JOHN ANDREW SMITH, INC.

Current Principal Place of Business:

13650 S.W. 82ND COURT
C/O JOHN ANDREW SMITH
MIAMI, FL 33158

New Principal Place of Business:

Current Mailing Address:

13650 S.W. 82ND COURT
C/O JOHN ANDREW SMITH
MIAMI, FL 33158

New Mailing Address:

FEI Number: 59-2050830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, JOHN ANDREW
13650 S.W. 82ND COURT
MIAMI, FL 33158 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: S () Delete
Name: SMITH, JOHN ANDREW,
Address: 13650 SW 82ND CT
City-St-Zip: MIAMI, FL 00000,

Title: PTD () Delete
Name: SMITH, JOHN ANDREW,
Address: 13650 SW 82ND CT
City-St-Zip: MIAMI, FL 00000,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOHN ANDREW SMITH

PTD

04/23/2008

Electronic Signature of Signing Officer or Director

Date