

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F36564

Entity Name: SMALLWOOD'S, INC.

FILED
Feb 17, 2009
Secretary of State

Current Principal Place of Business:

1001 SE 17TH ST.
FT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

1001 SE 17TH ST.
FT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 59-2104196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMALLWOOD, HELEN F
2849 NE 21ST CT
FT LAUDERDALE, FL 33305 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SMALLWOOD, HELEN F,
Address: 2849 NE 21ST CT
City-St-Zip: FT.LAUDERDALE, FL, 33305

Title: VD (X) Delete
Name: FLOYD, JAMES H
Address: 2807 NE 26TH ST
City-St-Zip: FORT LAUDERDALE, FL 33305

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: HELEN F. SMALLWOOD

PRES

02/17/2009

Electronic Signature of Signing Officer or Director

Date