

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F43625

Entity Name: SMITH & KNIBBS, INC.

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

600 FAIRWAY DR #109
DEERFIELD BCH, FL 33441

New Principal Place of Business:

450 FAIRWAY DRIVE
SUITE 207
DEERFIELD BCH, FL 33441

Current Mailing Address:

600 FAIRWAY DR #109
DEERFIELD BCH, FL 33441

New Mailing Address:

450 FAIRWAY DRIVE
SUITE 207
DEERFIELD BCH, FL 33441

FEI Number: 59-2150051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNIBBS, ANDREA B.
600 FAIRWAY DR #109
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

KNIBBS, ANDREA B.
450 FAIRWAY DRIVE
SUITE 207
DEERFIELD BEACH, FL 33441 US

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: ANDREA KNIBBS

01/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KNIBBS, ANDREA B.
Address: 600 FAIRWAY DR
City-St-Zip: DEERFIELD BEACH, FL

Title: V () Delete
Name: LEWIS, LINDA
Address: 600 FAIRWAY DR. #109
City-St-Zip: DEERFIELD BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KNIBBS, ANDREA B.
Address: 450 FAIRWAY DRIVE, SUITE 207
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: V (X) Change () Addition
Name: LEWIS, LINDA
Address: 450 FAIRWAY DRIVE, SUITE 207
City-St-Zip: DEERFIELD BEACH, FL 33441

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: ANDREA KNIBBS

PRES

01/15/2009

Electronic Signature of Signing Officer or Director

Date