

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F56887

FILED
Mar 23, 2009
Secretary of State

Entity Name: SMITH, BRYAN & MYERS, INC.

Current Principal Place of Business:

311 E PARK AVENUE
TALLAHASSEE, FL 32301 US

New Principal Place of Business:

Current Mailing Address:

311 E PARK AVENUE
TALLAHASSEE, FL 32301 US

New Mailing Address:

FEI Number: 59-2141822 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MYERS, JULIE S.
311 E. PARK AVE
TALLAHASSEE, FL 32301 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: V () Delete
Name: VILLELLA, RONALD
Address: 311 E. PARK AVENUE
City-St-Zip: TALLAHASSEE, FL 32301

Title: T () Delete
Name: CASH, TRACI
Address: 2813 CRAWFORDVILLE HIGHWAY
City-St-Zip: CRAWFORDVILLE, FL 32327

Title: DP () Delete
Name: BRYAN, MATTHEW A.
Address: 311 E. PARK AVE.
City-St-Zip: TALLAHASSEE, FL 32301

Title: DVJ () Delete
Name: MYERS, JULIE S
Address: 311 E. PARK AVENUE
City-St-Zip: TALLAHASSEE, FL 32301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JULIE S MYERS

DVJ

03/23/2009

Electronic Signature of Signing Officer or Director

Date