

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000006008

Entity Name: J M SMITH CORPORATION

FILED
Jan 08, 2008
Secretary of State

Current Principal Place of Business:

101 W. ST. JOHN ST.
SUITE 305
SPARTANBURG, SC 29306

New Principal Place of Business:

Current Mailing Address:

101 W. ST. JOHN ST.
SUITE 305
SPARTANBURG, SC 29306

New Mailing Address:

FEI Number: 57-0276334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: D () Delete
Name: MOSS, BEVERLY S
Address: 7147 RAMSGATE RD
City-St-Zip: CHARLOTTE, NC 28270

Title: D () Delete
Name: SMITH, HENRY D
Address: 4650 INDUSTRIAL DR.
City-St-Zip: SPRINGFIELD, IL 62703

Title: TD () Delete
Name: WILSON, JAMES C JR
Address: 101 W. ST. JOHN ST., SUITE 305
City-St-Zip: SPARTANBURG, SC 29306

Title: PVCD () Delete
Name: COUCH, KEN
Address: 9098 FAIRFOREST RD.
City-St-Zip: SPARTANBURG, SC 29301

Title: D () Delete
Name: BROOKS, BERNARD E
Address: 204 ASHWICK COURT
City-St-Zip: SPARTANBURG, SC 29301

Title: CD () Delete
Name: COBB, BILL
Address: 201 W. ST. JOHN ST.
City-St-Zip: SPARTANBURG, SC 29306

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MOSS, BEVERLY S
Address: 5800 OLD PROVIDENCE RD., APT. 7115
City-St-Zip: CHARLOTTE, NC 28226

Title: D (X) Change () Addition
Name: SMITH, HENRY D
Address: 3063 FIAT AVE.
City-St-Zip: SPRINGFIELD, IL 62703

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

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

Title: D (X) Change () Addition
Name: SHELLEY, BILL
Address: 1398 BASIN DR., UNIT 112
City-St-Zip: GARDEN CITY BEACH, S 29576

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: JAMES C. WILSON, JR.

TD

01/08/2008

Electronic Signature of Signing Officer or Director

Date