

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G20528

Entity Name: SMITH & SONS, INC.

FILED
Jun 08, 2007
Secretary of State

Current Principal Place of Business:

154 S BEACH ST
DAYTONA BEACH, FL 32114 US

New Principal Place of Business:

Current Mailing Address:

154 S BEACH ST
DAYTONA BEACH, FL 32114 US

New Mailing Address:

FEI Number: 59-2273132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, ALVIN E JR
154 S BEACH ST
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

TAX RECOVERY SERVICES
429 E SHERIDAN ST
DANIA BEACH, FL 33004 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: MARK HAJEC

06/08/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMITH JR, ALVIN E
Address: 14 ST. JOHNS PLACE
City-St-Zip: ORMOND BEACH, FL 32176

Title: V () Delete
Name: SMITH, ALVIN E.,
Address: 2032 JOHN ANDERSON DRIVE
City-St-Zip: ORMOND BEACH, FL 32176

Title: S (X) Delete
Name: SMITH, ANN M
Address: 2032 JOHN ANDERSON DRIVE
City-St-Zip: ORMOND BEACH, FL 32176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMITH, HANNAH
Address: 154 S BEACH ST
City-St-Zip: DAYTONA BEACH, FL 32114

Title: V (X) Change () Addition
Name: SMITH, CHUCK
Address: 154 S BEACH ST
City-St-Zip: DAYTONA BEACH, FL 32114

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: HANNAH SMITH

P

06/08/2007

Electronic Signature of Signing Officer or Director

Date