

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G60312

FILED
Apr 23, 2008
Secretary of State

Entity Name: SMELT FEED AND PET SUPPLY, INC.

Current Principal Place of Business:

4116 E. 7TH AVE.
TAMPA, FL 33605

New Principal Place of Business:

Current Mailing Address:

4116 E. 7TH AVE.
TAMPA, FL 33605

New Mailing Address:

FEI Number: 59-2345696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMELT, JACK A., SR.
4116 E. 7TH AVE.
TAMPA, FL 33605 US

Name and Address of New Registered Agent:

SMELT, JACK A JR.
4116 E. 7TH AVE.
TAMPA, FL 33605 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: JACK A. SMELT, JR.

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMELT, JACK A.,SR.,
Address: 3205 W. SITKA ST.
City-St-Zip: TAMPA, FL 33614

Title: V () Delete
Name: SMELT, JACK A.,JR.,
Address: 3305 W. KIRBY DR
City-St-Zip: TAMPA, FL 33614

Title: ST () Delete
Name: SIMMONS, RHONDA G
Address: 3610 ARLINGTON OAKS COURT
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: SMELT, JACK A.,SR.,
Address: 3205 W. SITKA ST.
City-St-Zip: TAMPA, FL 33614

Title: P (X) Change () Addition
Name: SMELT, JACK A.,JR.,
Address: 3305 W. KIRBY DR
City-St-Zip: TAMPA, FL 33614

Title: ST (X) Change () Addition
Name: SMELT, LYNN M
Address: 3305 W. KIRBY DR
City-St-Zip: TAMPA, FL 33614

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: JACK A. SMELT, JR.

P

04/23/2008

Electronic Signature of Signing Officer or Director

Date