

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G74420

Entity Name: X.S. SMITH OF FLORIDA, INC.

FILED
Jan 12, 2009
Secretary of State

Current Principal Place of Business:

2122 WHITFIELD PARK AVE
SARASOTA, FL 342434048

New Principal Place of Business:

Current Mailing Address:

2122 WHITFIELD PARK AVE
SARASOTA, FL 342434048

New Mailing Address:

FEI Number: 59-2391528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SALT, TERRI, JAYNE
% WILLIAMS PARKER HARRISON DIETZ & GETZEN
1550 RINGLING BOULEVARD
SARASOTA, FL 342303258 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: PD () Delete
Name: SMITH, RICHARD W., JR.
Address: 2122 WHITFIELD PARK AVE
City-St-Zip: SARASOTA, FL

Title: D () Delete
Name: THOMPSON, BARBARA J.
Address: 2122 WHITFIELD PARK AVE
City-St-Zip: SARASOTA, FL

Title: TD () Delete
Name: DIFIORE, CHERYL A
Address: 2122 WHITFIELD PARK AVE.
City-St-Zip: SARASOTA, FL 34243

Title: VSD () Delete
Name: THOMPSON, SCOTT S
Address: 2122 WHITFIELD PARK AVE.
City-St-Zip: SARASOTA, FL

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: CHERYL A. DIFIORE

TREA

01/12/2009

Electronic Signature of Signing Officer or Director

Date