

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H03387

Entity Name: T. SMITH & COMPANY, INC.

FILED
Jan 02, 2007
Secretary of State

Current Principal Place of Business:

20510 THE GRANADA
DUNNELLON, FL 34432 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 1778
POST OFFICE BOX 1778
DUNNELLON, FL 34430 US

New Mailing Address:

FEI Number: 59-2422220 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EDWARD M. SMITH
20510 THE GRANADA
DUNNELLON, FL 32632 US

Name and Address of New Registered Agent:

LUMPKIN, LINDA C
20510 THE GRANADA
DUNNELLON, FL 32632 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: LINDA C. LUMPKIN

01/02/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: SMITH, TILDON,
Address: 20510 THE GRANADA
City-St-Zip: DUNNELLON, FL 34432

Title: ST () Delete
Name: SMITH, EDWARD M.,
Address: 20510 THE GRANADA
City-St-Zip: DUNNELLON, FL 34432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: ST (X) Change () Addition
Name: LUMPKIN, LINDA C
Address: 20510 THE GRANADA
City-St-Zip: DUNNELLON, FL 34432

I hereby certify that the information supplied with this filing does not qualify for the 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: LINDA C. LUMPKIN

ST

01/02/2007

Electronic Signature of Signing Officer or Director

Date