

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H60820

FILED
Apr 07, 2008
Secretary of State

Entity Name: SMITHER & ASSOCIATES, INC.

Current Principal Place of Business:

120 E. STATE STREET
SUITE 105-B
OLDSMAR, FL 34677

New Principal Place of Business:

313 FAIRWOOD COURT
OLDSMAR, FL 34677

Current Mailing Address:

120 E. STATE STREET
SUITE 105-B
OLDSMAR, FL 34677

New Mailing Address:

P.O. BOX 446
OLDSMAR, FL 34677

FEI Number: 59-2531974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITHER, JOHN K
120 EAST STATE STREET SUITE 105-B
OLDSMAR, FL 34677 US

Name and Address of New Registered Agent:

SMITHER, JOHN K
313 FAIRWOOD COURT
OLDSMAR, FL 34677 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: JOHN K. SMITHER

04/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SMITHER, JOHN K.,
Address: 120 EAST STATE STREET SUITE 105-B
City-St-Zip: OLDSMAR, FL 34677

Title: DVP () Delete
Name: SMITHER, NANCY C.,
Address: 120 EAST STATE STREET SUITE 105-B
City-St-Zip: OLDSMAR, FL 34677

Title: DS () Delete
Name: SMITHER, DEBRA ANN
Address: 120 EAST STATE STREET SUITE 105-B
City-St-Zip: OLDSMAR, FL 34677

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SMITHER, JOHN K.,
Address: 313 FAIRWOOD COURT
City-St-Zip: OLDSMAR, FL 34677

Title: DVP (X) Change () Addition
Name: SMITHER, NANCY C.,
Address: 313 FAIRWOOD COURT
City-St-Zip: OLDSMAR, FL 34677

Title: DS (X) Change () Addition
Name: SMITHER, DEBRA ANN
Address: 313 FAIRWOOD COURT
City-St-Zip: OLDSMAR, FL 34677

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: JOHN K. SMITHER

DP

04/07/2008

Electronic Signature of Signing Officer or Director

Date