

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H69706

Entity Name: SMI TOOL & DIE, INC.

FILED
Apr 02, 2009
Secretary of State

Current Principal Place of Business:

% ELLEN ELLERY
305 CLEARLAKE ROAD
COCOA, FL 32922

New Principal Place of Business:

% EDNA ELLERY
305 CLEARLAKE ROAD
COCOA, FL 32922

Current Mailing Address:

% ELLEN ELLERY
305 CLEARLAKE ROAD
COCOA, FL 32922

New Mailing Address:

% EDNA ELLERY
305 CLEARLAKE ROAD
COCOA, FL 32922

FEI Number: 59-2600167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLERY, ELLEN
305 CLEARLAKE ROAD
COCOA, FL 32922 US

Name and Address of New Registered Agent:

ELLERY, EDNA
305 CLEARLAKE ROAD
COCOA, FL 32922 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: EDNA ELLERY

04/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ELLERY, ELLEN,
Address: 305 CLEARLAKE ROAD
City-St-Zip: COCOA, FL

Title: DV () Delete
Name: ELLERY, ARTHUR JOHN,
Address: 305 CLEARLAKE RD
City-St-Zip: COCOA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ELLERY, EDNA,
Address: 305 CLEARLAKE ROAD
City-St-Zip: COCOA, FL 32922

Title: DV (X) Change () Addition
Name: ELLERY, ARTHUR JOHN,
Address: 305 CLEARLAKE RD
City-St-Zip: COCOA, FL 32922

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: ARTHUR JOHN ELLERY

DV

04/02/2009

Electronic Signature of Signing Officer or Director

Date