

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H80209

FILED
Apr 08, 2009
Secretary of State

Entity Name: CHARLES S. SMITH & ASSOCIATES, INC.

Current Principal Place of Business:

2000 AVE P
UNIT 7
RIVIERA BEACH, FL 33404 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 10178
RIVIERA BEACH, FL 33419 US

New Mailing Address:

FEI Number: 43-1069887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, DONNA J
2000 AVE. "P" UNIT #7
P.O. BOX 10178
RIVIERA BEACH, FL 33404 US

Name and Address of New Registered Agent:

SMITH, DONNA J
2000 AVE. P
UNIT #7
RIVIERA BEACH, FL 33404 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:

04/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVS () Delete
Name: SMITH, DONNA J
Address: 2000 AVE
City-St-Zip: RIVIERA BEACH, FL

Title: DP () Delete
Name: SMITH, MICHAEL S
Address: 2000 AVE
City-St-Zip: RIVIERA BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVS (X) Change () Addition
Name: SMITH, DONNA J
Address: 2000 AVE P UNIT #7
City-St-Zip: RIVIERA BEACH, FL 33404

Title: DP (X) Change () Addition
Name: SMITH, MICHAEL S
Address: 2000 AVE P UNIT #7
City-St-Zip: RIVIERA BEACH, FL 33404

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: MICHAEL S. SMITH

DP

04/08/2009

Electronic Signature of Signing Officer or Director

Date