

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H84176

FILED
Mar 31, 2009
Secretary of State

Entity Name: SMITH SANTISTEBAN ALLEN ARCHITECTS, INC.

Current Principal Place of Business:

815 S. HOWARD AVE.
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

815 S. HOWARD AVE.
TAMPA, FL 33606

New Mailing Address:

FEI Number: 59-2605734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUBLEY & BUBLEY P.A.
3820 NORTHDAL BLVD
SUITE 312
TAMPA, FL 33624 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, ERNEST L
Address: 4226 FAIRWAY RUN
City-St-Zip: TAMPA, FL 33624 US

Title: VPD () Delete
Name: SANTISTEBAN, ALCIDES
Address: 3436 VALLEY RANCH ROAD
City-St-Zip: LUTZ, FL 33548 US

Title: STD () Delete
Name: ALLEN, CHARLES L
Address: 5133 EAGLE ROAD
City-St-Zip: LAND O'LAKES, FL 34639 US

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:

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: ERNEST L. SMITH

MR.

03/31/2009

Electronic Signature of Signing Officer or Director

Date