


**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Feb 11, 2008 08:00 AM
Secretary of State

DOCUMENT # J35081 1. Entity Name W. KELLY SMITH, INC.	
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Principal Place of Business % W. KELLY SMITH 255 S ORANGE AVE, STE 800 ORLANDO, FL 32801 US	Mailing Address % W. KELLY SMITH 255 S ORANGE AVE, STE 800 ORLANDO, FL 32801 US
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02042008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 59-2721209	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent SMITH, W. KELLY 255 SOUTH ORANGE AVE. STE 800 ORLANDO, FL 32801

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____
Signature, typed or printed name of registered agent and title if applicable

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPT SMITH, W. KELLY 255 S ORANGE AVE, STE 800 ORLANDO, FL 32801
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BOWDOIN, DOUGLAS 255 S ORANGE AVE, STE 800 ORLANDO, FL 32801
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VST SMITH, KEVIN K 255 S. ORANGE AVE, STE 800 ORLANDO, FL 32801
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02/20/08-80046-003 150.00

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **W. Kelly Smith, Pres.** **2/5/08** **407-843-7300**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #