

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J58749

FILED
Jan 31, 2009
Secretary of State

Entity Name: PETER J. SMITH, P.A.

Current Principal Place of Business:

253 MONTEREY DR.
NAPLES, FL 34119 US

New Principal Place of Business:

868 VILLA FLORENZA DR.
NAPLES, FL 34119 US

Current Mailing Address:

253 MONTEREY DR.
#5703
NAPLES, FL 34119 US

New Mailing Address:

868 VILLA FLORENZA DR.
NAPLES, FL 34119 US

FEI Number: 59-2768770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH, PETER J.
253 MONTEREY DR.
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

SMITH, PETER J.
868 VILLA FLORENZA DR.
NAPLES, FL 34119 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:

01/31/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: SMITH, PETER J.,
Address: 253 MONTEREY DR.
City-St-Zip: NAPLES, FL 34119

Title: S () Delete
Name: SMITH, KAREN R.,
Address: 253 MONTEREY DR.
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: SMITH, PETER J.,
Address: 868 VILLA FLORENZA DR.
City-St-Zip: NAPLES, FL 34119

Title: S (X) Change () Addition
Name: SMITH, KAREN R.,
Address: 868 VILLA FLORENZA DR.
City-St-Zip: NAPLES, FL 34119

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: PETER J. SMITH

PRES

01/31/2009

Electronic Signature of Signing Officer or Director

Date