

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J61834

FILED
Jul 20, 2008
Secretary of State

Entity Name: SMITH & AUSTIN ENTERPRISES, INC.

Current Principal Place of Business:

4485 N. US HWY 1
COCOA, FL 32927 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1120
SHARPS, FL 329591120 US

New Mailing Address:

FEI Number: 59-2782775 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OWEN, GEORGE E., JR.
157 CENTRAL AVENUE
ST. PETERSBURG, FL 33701 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 (X).

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: SMITH, BENNY C., JR.,
Address: 4265 LEE HALL PLACE
City-St-Zip: COCOA, FL

Title: DVT () Delete
Name: SMITH, LINDA S.,
Address: 4265 LEE HALL PLACE
City-St-Zip: COCOA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: SMITH, BENNY C., JR.,
Address: 4265 LEE HALL PLACE
City-St-Zip: COCOA, FL 32927

Title: DVT (X) Change () Addition
Name: SMITH, LINDA S.,
Address: 4265 LEE HALL PLACE
City-St-Zip: COCOA, FL 32927

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: LINDA S. SMITH

DVT

07/20/2008

Electronic Signature of Signing Officer or Director

_____ Date