

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J89966

FILED
Jan 26, 2010
Secretary of State

Entity Name: SMYTH & HAUCK, P.A., C.P.A.S

Current Principal Place of Business:

712 US HWY ONE
STE 210
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

631 US HWY ONE
STE 411
NORTH PALM BEACH, FL 33408 US

Current Mailing Address:

712 US HWY ONE
STE 210
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

631 US HWY ONE
STE 411
NORTH PALM BEACH, FL 33408 US

FEI Number: 59-2831425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMYTH, PAUL F.
712 US HWY ONE
STE 210
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

SMYTH, PAUL F.
631 US HWY ONE
STE 411
NORTH PALM BEACH, FL 33408 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: DAWN HEDGES

01/26/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SP
Name: SMYTH, PAUL F.
Address: 18118 PERIGON WAY
City-St-Zip: PALM BEACH GDNS, FL 33458

Title: V
Name: HAUCK, DARBY M
Address: 158 RAINTRAIN TRAIL
City-St-Zip: JUPITER, FL 33458

I hereby 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 all other like empowered.

SIGNATURE: PAUL SMYTH

SP

01/26/2010

Electronic Signature of Signing Officer or Director

Date