

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K47914

FILED  
Jan 29, 2010  
Secretary of State

Entity Name: W. KELLY SMITH II, INC.

## Current Principal Place of Business:

255 SOUTH ORANGE AVENUE  
SUITE 800  
ORLANDO, FL 32801 US

## New Principal Place of Business:

## Current Mailing Address:

255 SOUTH ORANGE AVENUE  
SUITE 800  
ORLANDO, FL 32801 US

## New Mailing Address:

FEI Number: 58-1818899

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BOWDOIN, DOUGLAS  
255 SOUTH ORANGE AVENUE  
SUITE 800  
ORLANDO, FL 32801 US

## Name and Address of New Registered Agent:

SMITH, KEVIN K  
255 SOUTH ORANGE AVENUE  
SUITE 800  
ORLANDO, FL 32801 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: KEVIN K. SMITH

01/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPST  
Name: SMITH, W. KELLY  
Address: 255 S ORANGE AVE, STE 800  
City-St-Zip: ORLANDO, FL 32801

Title: V  
Name: BOWDOIN, DOUGLAS  
Address: 255 S. ORANGE AVENUE, SUITE 800  
City-St-Zip: ORLANDO, FL 32801 US

Title: VP  
Name: SMITH, KEVIN K  
Address: 255 S. ORANGE AVENUE, SUITE 800  
City-St-Zip: ORLANDO, FL 32801 US

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: W. KELLY SMITH

P

01/29/2010

Electronic Signature of Signing Officer or Director

Date