

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K90316

FILED
Apr 03, 2009
Secretary of State

Entity Name: O.R. "DICKY" SMITH & CO., INC.

Current Principal Place of Business:

12740 ATLANTIC BLVD.
STE. 7
JACKSONVILLE, FL 32225 US

New Principal Place of Business:

Current Mailing Address:

12740 ATLANTIC BLVD.
STE. 7
JACKSONVILLE, FL 32225 US

New Mailing Address:

FEI Number: 59-2952157 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH, O.R.
12740 ATLANTIC BLVD.
STE. 7
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

SMITH, JR., ORVILLE R
12740 ATLANTIC BLVD.
STE. 7
JACKSONVILLE, FL 32225 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: ORVILLE R. SMITH JR.

04/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SMITH, O.R.
Address: 12740 ATLANTIC BLVD. STE. 7
City-St-Zip: JACKSONVILLE, FL 32225 US

Title: EPD () Delete
Name: SMITH, JOAN A.
Address: 12740 ATLANTIC BLVD. 7
City-St-Zip: JACKSONVILLE, FL 32225 US

Title: D () Delete
Name: SMITH, ORVILLE R III
Address: 12740-7 ATLANTIC BLVD
City-St-Zip: JACKSONVILLE, FL 32225 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMITH JR., ORVILLE R
Address: 12740 ATLANTIC BLVD. STE. 7
City-St-Zip: JACKSONVILLE, FL 32225 US

Title: VP (X) Change () Addition
Name: SMITH, JOAN A
Address: 12740 ATLANTIC BLVD. 7
City-St-Zip: JACKSONVILLE, FL 32225 US

Title: TS (X) Change () Addition
Name: SMITH, III, ORVILLE R
Address: 12740-7 ATLANTIC BLVD
City-St-Zip: JACKSONVILLE, FL 32225 US

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: ORVILLE R SMITH JR.

P

04/03/2009

Electronic Signature of Signing Officer or Director

Date