

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M97725

Entity Name: K.L. SMITH, INC.

FILED
Apr 25, 2009
Secretary of State

Current Principal Place of Business:

4429 STIRRUP RD.
LAKELAND, FL 33801

New Principal Place of Business:

2519 BUCKSKIN ROAD
LAKELAND, FL 33801

Current Mailing Address:

4429 STIRRUP RD.
LAKELAND, FL 33801

New Mailing Address:

2519 BUCKSKIN ROAD
LAKELAND, FL 33801

FEI Number: 59-2909870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, KENNETH
4427 SPRING LANE
LAKELAND, FL 33811 US

Name and Address of New Registered Agent:

SMITH, KENNETH
2519 BUCKSKIN ROAD
LAKELAND, FL 33801 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: KEN SMITH

04/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMITH, KENNETH
Address: 4427 SPRING LANE
City-St-Zip: LAKELAND, FL 33811

Title: VP () Delete
Name: SMITH, RYAN
Address: 7140 S. CARTER RD.
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KEN SMITH

P

04/25/2009

Electronic Signature of Signing Officer or Director

Date