

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000001406

FILED
Sep 24, 2008
Secretary of State

Entity Name: CHINA SMITH AND FRIENDS INC.

Current Principal Place of Business:

5422 CARMEN AVE.
SARASOTA, FL 34235

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1519
TALLEVAST, FL 34270

New Mailing Address:

FEI Number: 20-8417751 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SMITH, CHINA JR.
5422 CARMEN AVE.
SARASOTA, FL 34235 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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMITH, CHINA JR.
Address: 5422 CARMEN AVE.
City-St-Zip: SARASOTA, FL 34235

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHINA SMITH JR. _____

P

09/24/2008 _____

Electronic Signature of Signing Officer or Director

Date