

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000004573

Entity Name: DEREK SMITH, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

6286 AUSTEL CT.
LAKE WORTH, FL 33463

New Principal Place of Business:

900 GAZETTA WAY
WEST PALM BEACH, FL 33413 US

Current Mailing Address:

6286 AUSTEL CT.
LAKE WORTH, FL 33463

New Mailing Address:

900 GAZETTA WAY
WEST PALM BEACH, FL 33413 US

FEI Number: 65-0973982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, VERONICA
6286 AUSTEL CT
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

SMITH, DEREK M PRES
900 GAZETTA WAY
WEST PALM BEACH, FL 33413 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: DEREK M. SMITH

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: SMITH, VERONICA
Address: 6286 AUSTEL CT
City-St-Zip: LAKE WORTH, FL 33463

Title: P (X) Delete
Name: SMITH, DEREK
Address: 6286 AUSTEL CT
City-St-Zip: LAKE WORTH, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SMITH, DEREK M PRES
Address: 900 GAZETTA WAY
City-St-Zip: WEST PALM BEACH, FL 33413 US

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: DEREK M. SMITH

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date