

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000004573

Entity Name: DEREK SMITH, INC.

FILED  
Mar 20, 2009  
Secretary of State

## Current Principal Place of Business:

900 GAZETTA WAY  
WEST PALM BEACH, FL 33413 US

## New Principal Place of Business:

4404 EMERALD VISTA  
LAKE WORTH, FL 33461 US

## Current Mailing Address:

900 GAZETTA WAY  
WEST PALM BEACH, FL 33413 US

## New Mailing Address:

4404 EMERALD VISTA  
LAKE WORTH, FL 33461 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, DEREK M PRES  
900 GAZETTA WAY  
WEST PALM BEACH, FL 33413 US

## Name and Address of New Registered Agent:

SMITH, DEREK M PRES  
4404 EMERALD VISTA  
LAKE WORTH, FL 33461 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 SMITH

03/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: SMITH, DEREK M PRES  
Address: 4404 EMERALD VISTA  
City-St-Zip: LAKE WORTH, FL 33461 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: DEREK SMITH

PRES

03/20/2009

Electronic Signature of Signing Officer or Director

Date