

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000064009

Entity Name: KEN SMITH ENTERPRISES, INC.

FILED  
Jun 12, 2008  
Secretary of State

## Current Principal Place of Business:

5605 2ND ST W  
LEHIGH ACRES, FL 33971

## New Principal Place of Business:

## Current Mailing Address:

8805 TAMIAMI TRAIL NORTH  
#158  
NAPLES, FL 34104

## New Mailing Address:

1938 PRINCESS CT  
NAPLES, FL 34110

FEI Number: 59-3659839

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LUPO, DAVID T ESQ.  
1100 FIFTH AVENUE SOUTH, SUITE 301  
NAPLES, FL 34102 US

## Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VP ( ) Delete  
Name: SMITH, C K  
Address: 6400 SHOREWOOD DRIVE  
City-St-Zip: ARLINGTON, TX 76016

Title: T ( ) Delete  
Name: SMITH, BRANDI  
Address: 8805 TAMIAMI TR N 158  
City-St-Zip: NAPLES, FL 34108

Title: P ( ) Delete  
Name: SMITH, KEN  
Address: 8805 TAMIAMI TR N. 158  
City-St-Zip: NAPLES, FL 34108

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change ( ) Addition  
Name: SMITH, C K  
Address: 2009 WELLINGTON DRIVE  
City-St-Zip: MANSFIELD, TX 76063

Title: T (X) Change ( ) Addition  
Name: SMITH, BRANDI M  
Address: 1938 PRINCESS CT  
City-St-Zip: NAPLES, FL 34110

Title: P (X) Change ( ) Addition  
Name: SMITH, KEN W  
Address: 1938 PRINCESS CT  
City-St-Zip: NAPLES, FL 34110

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: BRANDI SMITH

T

06/12/2008

Electronic Signature of Signing Officer or Director

Date