

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000099206

FILED
Mar 10, 2009
Secretary of State

Entity Name: C.W. SMITH IMPORTED ANTIQUES, INC.

Current Principal Place of Business:

1260 THIRD STREET SOUTH
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

1260 THIRD STREET SOUTH
NAPLES, FL 34102

New Mailing Address:

3738 W. CALHOUN PARKWAY
MINNEAPOLIS, MN 55410

FEI Number: 62-1834384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, MARION W
1260 THIRD STREET SOUTH
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: SMITH, MARION W
Address: 4424 EXCELSIOR BLVD
City-St-Zip: ST LOUIS PARK, MN 55416

Title: PRES () Delete
Name: SMITH, VANESSA A
Address: 4424 EXCELSIOR BLVD
City-St-Zip: ST LOUIS PARK, MN 55416

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: SMITH, MARION W
Address: 3738 W. CALHOUN PARKWAY
City-St-Zip: MINNEAPOLIS, MN 55410

Title: PRES (X) Change () Addition
Name: SMITH, VANESSA A
Address: 3738 W. CALHOUN PARKWAY
City-St-Zip: MINNEAPOLIS, MN 55410

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: MARION W. SMITH

VP

03/10/2009

Electronic Signature of Signing Officer or Director

Date