2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000042785

City-St-Zip: JENSEN BEACH, FL 349577234

Entity Name: STAN SMITH & COMPANY, INC.

FILED Mar 23, 2009 Secretary of State

Current F	Principal Place	e of Business:	New Principal Place of Busines	New Principal Place of Business:	
	JENSEN BEAC	H BLVD			
600 JENSEN BEACH, FL 34957					
Current N	/lailing Addre	ss:	New Mailing Address:	New Mailing Address:	
PO BOX 6171 JENSEN BEACH, FL 34957			1820 NE JENSEN BEACH BLVD 600 JENSEN BEACH, FL 34957	600	
FEI Number	r: 02-0686145	FEI Number Applied For ()	FEI Number Not Applicable () Certifica	te of Status Desired ()	
Name and	d Address of	Current Registered Agent:	Name and Address of New Reg	Name and Address of New Registered Agent:	
1820 NE 3 600	HOMAS S JENSEN BEAC BEACH, FL 34				
	e named entity e of Florida.	submits this statement for th	e purpose of changing its registered office or re	egistered agent, or both,	
SIGNATU	RE:				
	Electro	nic Signature of Registered A	Agent	Date	
Election Ca	mpaign Financir	g Trust Fund Contribution ().			
OFFICER	S AND DIREC	TORS:	ADDITIONS/CHANGES TO OFF	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name:	SMITH, THOM) Delete AS S EN BEACH BLVD APT 600	Title: () Change(Name: Address) Addition	

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: THOMAS S. SMITH PRES 03/23/2009