

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000098521

FILED
Aug 18, 2008
Secretary of State

Entity Name: SMITH & SMITH INVESTMENT COMPANY, INC.

Current Principal Place of Business:

922 7TH AVE. SOUTH
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

Current Mailing Address:

922 7TH AVE. SOUTH
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

FEI Number: 59-3758264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOE, WILLIAM G JR.
599 ATLANTIC BLVD., STE. 6
ATLANTIC BEACH, FL 32233 US

Name and Address of New Registered Agent:

PARSONS, MELANIE A
922 7TH AVENUE SOUTH
JACKSONVILLE BEACH, FL 32250 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: MELANIE A PARSONS

08/18/2008

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: PST () Delete
Name: PARSONS, ALLICE
Address: 922 7TH AVE. SOUTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MELANIE ALLICE PARSONS

DPST

08/18/2008

Electronic Signature of Signing Officer or Director

Date