

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000063632

Entity Name: SMITH LENTON INC.

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

9735 NW 49TH TERRACE
DORAL, FL 33178

New Principal Place of Business:

9195 FONTAINEBLEAU BLVD.
SUITE #5
MIAMI, FL 33172

Current Mailing Address:

9735 NW 49TH TERRACE
DORAL, FL 33178

New Mailing Address:

11469 NW 51ST LANE
DORAL, FL 33178

FEI Number: 01-0712861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, OSCAR R
9735 NW 49TH TERRACE
DORAL, FL 33178 US

Name and Address of New Registered Agent:

SMITH, OSCAR R
9195 FONTAINEBLEAU BLVD.
SUITE #5
MIAMI, FL 33172 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:

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMITH, OSCAR R
Address: 9735 NW 49TH TERRACE
City-St-Zip: DORAL, FL 33178

Title: VP () Delete
Name: LENTON, PATRICIA I
Address: 9735 NW 49TH TERRACE
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMITH, OSCAR R
Address: 9195 FONTAINEBLEAU BLVD. #5
City-St-Zip: MIAMI, FL 33172

Title: VP (X) Change () Addition
Name: LENTON, PATRICIA I
Address: 9195 FONTAINEBLEAU BLVD.#5
City-St-Zip: MIAMI, FL 33172

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: OSCAR R SMITH

P

04/14/2009

Electronic Signature of Signing Officer or Director

Date