

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000098502

Entity Name: RANGER & SMITH CO.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

24400 SW 152 AVENUE
REDLAND, FL 33032

New Principal Place of Business:

520 BRICKELL KEY DR
SUITE 101
MIAMI, FL 33131

Current Mailing Address:

24400 SW 152 AVENUE
REDLAND, FL 33032

New Mailing Address:

520 BRICKELL KEY DR
SUITE 101
MIAMI, FL 33131

FEI Number: 04-3757963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOIGT, FERNANDA J
24400 SW 152 AVENUE
REDLAND, FL 33032 US

Name and Address of New Registered Agent:

VOIGT, FERNANDA J
520 BRICKELL KEY DR
SUITE 101
MIAMI, FL 33131 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: _____

Electronic Signature of Registered Agent

04/28/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VOIGT, FERNANDA J
Address: 24400 SW 152 AVENUE
City-St-Zip: REDLAND, FL 33032

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VOIGT, FERNANDA J
Address: 520 BRICKELL KEY DR., SUITE 101
City-St-Zip: MIAMI, FL 33131

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: FERNANDA J VOIGT

Electronic Signature of Signing Officer or Director

PD

04/28/2009

Date