2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000006555

FILED Apr 20, 2009 Secretary of State

Entity Name: MEGAN SMITH, INC **Current Principal Place of Business: New Principal Place of Business:** 2325 COMMODORE BLVD WEST MELBOURNE, FL 32904 **Current Mailing Address: New Mailing Address:** 2325 COMMODORE BLVD WEST MELBOURNE, FL 32904 FEI Number: 54-2095852 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SMITH, MEGAN 2325 COMMODORE BLVD WEST MELBOURNE, FL 32904 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 Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: DPST (X) Change () Addition SMITH, MEGAN Name: Name: SMITH, MEGAN 2325 COMMODORE BLVD 2325 COMMODORE BLVD Address: Address: City-St-Zip: WEST MELBOURNE, FL 32904 City-St-Zip: WEST MELBOURNE, FL 32904 () Change () Addition

 Title:
 D () Delete
 Title:

 Name:
 SMITH, HARRY J
 Name:

 Address:
 2325 COMMODORE BLVD
 Address:

 City-St-Zip:
 WEST MELBOURNE, FL 32904
 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: MEGAN SMITH DPST 04/20/2009