

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000006555

Entity Name: MEGAN SMITH,INC.

FILED
Jan 13, 2010
Secretary of State

Current Principal Place of Business:

2325 COMMODORE BLVD
WEST MELBOURNE, FL 32904

New Principal Place of Business:

Current Mailing Address:

2325 COMMODORE BLVD
WEST MELBOURNE, FL 32904

New Mailing Address:

FEI Number: 54-2095852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, MEGAN
2325 COMMODORE BLVD
WEST MELBOURNE, FL 32904 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: DPST
Name: SMITH, MEGAN
Address: 2325 COMMODORE BLVD
City-St-Zip: WEST MELBOURNE, FL 32904

Title: D
Name: SMITH, HARRY J
Address: 2325 COMMODORE BLVD
City-St-Zip: WEST MELBOURNE, FL 32904

I hereby 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 all other like empowered.

SIGNATURE: MEGAN SMITH

DPST

01/13/2010

Electronic Signature of Signing Officer or Director

Date