

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000017491

Entity Name: COLIN SMITH, INC.

FILED
Apr 18, 2008
Secretary of State

Current Principal Place of Business:

29598 SE HIGHWAY 42
UMATILLA, FL 32784

New Principal Place of Business:

Current Mailing Address:

29598 SE HIGHWAY 42
UMATILLA, FL 32784

New Mailing Address:

FEI Number: 16-1657555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, COLIN
4088 E MARYLAND PL
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

SMITH, COLIN
29598 SE HWY 42
UMATILLA, FL 32784 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: COLIN J. SMITH

04/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SMITH, COLIN
Address: 4088 E MARYLAND PL
City-St-Zip: CASSELBERRY, FL 32707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SMITH, COLIN
Address: 29598 SE HWY 42
City-St-Zip: UMATILLA, FL 32784

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: COLIN J. SMITH

D

04/18/2008

Electronic Signature of Signing Officer or Director

Date