

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000042035

Entity Name: STEVE SMITH & SONS, INC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

573 HOLMES AVE
LAKE PLACID, FL 33852 US

New Principal Place of Business:

1724 AMBER LN
LAKE PLACID, FL 33852 US

Current Mailing Address:

573 HOLMES AVE
LAKE PLACID, FL 33852 US

New Mailing Address:

P. O. BOX 748
LAKE PLACID, FL 33862 US

FEI Number: 01-0778600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, STEVEN E
573 HOLMES AVE
LAKE PLACID, FL 33852 US

Name and Address of New Registered Agent:

SMITH, STEVEN E
1724 AMBER LN
LAKE PLACID, FL 33852 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: STEVEN E. SMITH

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P. () Delete
Name: SMITH, STEVEN E
Address: 573 HOLMES AVE
City-St-Zip: LAKE PLACID, FL 33852 US

Title: V/S () Delete
Name: SMITH, NADINE A
Address: 573 HOLMES AVE
City-St-Zip: LAKE PLACID, FL 33852 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P. (X) Change () Addition
Name: SMITH, STEVEN E
Address: 1724 AMBER LN
City-St-Zip: LAKE PLACID, FL 33852 US

Title: V/S (X) Change () Addition
Name: SMITH, NADINE A
Address: 1724 AMBER LN
City-St-Zip: LAKE PLACID, FL 33852 US

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: STEVEN E. SMITH

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date