

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000141490

Entity Name: STEPHEN SMITH, INC

FILED
Oct 21, 2008
Secretary of State**Current Principal Place of Business:**4808 FAIRSUN ST.
COCOA, FL 32927**New Principal Place of Business:****Current Mailing Address:**4808 FAIRSUN ST.
COCOA, FL 32927**New Mailing Address:**

FEI Number: 03-0531862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:SMITH, STEPHEN
4808 FAIRSUN ST.
COCOA, FL 32927 US**Name and Address of New Registered Agent:**SMITH, AMANDA J
4808 FAIRSUN ST.
COCOA, FL 32927 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: STEPHEN SMITH

10/21/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P () Delete
Name: SMITH, STEPHEN
Address: 4808 FAIRSUN ST
City-St-Zip: COCOA, FL 32927Title: S () Delete
Name: SMITH, STEPHEN
Address: 4808 FAIRSUN ST
City-St-Zip: COCOA, FL 32927**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: SMITH, AMANDA J
Address: 4808 FAIRSUN ST
City-St-Zip: COCOA, FL 32927Title: VP (X) Change () Addition
Name: SMITH, STEPHEN
Address: 4808 FAIRSUN ST
City-St-Zip: COCOA, FL 32927

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: STEPHEN SMITH

VP

10/21/2008

Electronic Signature of Signing Officer or Director

Date