

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000146907

FILED
Apr 14, 2009
Secretary of State

Entity Name: SMITHFIELD PLANTATION, INC.

Current Principal Place of Business:

11749 US 1 NORTH
JACKSONVILLE, FL 32257

New Principal Place of Business:

Current Mailing Address:

11749 US 1 NORTH
JACKSONVILLE, FL 32257

New Mailing Address:

FEI Number: 58-2677321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAM L THOMPSON, JR., P.A.
1590 ISLAND LANE, SUITE 26
FLEMING ISLAND, FL 32003 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: SMITH, GEORGE O
Address: 11749 US 1 NORTH
City-St-Zip: JACKSONVILLE, FL 32257

Title: DVS () Delete
Name: SMITH, SYLVIA E
Address: 11749 US 1 NORTH
City-St-Zip: JACKSONVILLE, FL 32257

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: GEORGE O. SMITH

DPT

04/14/2009

Electronic Signature of Signing Officer or Director

Date