

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000026190

FILED
Apr 28, 2009
Secretary of State

Entity Name: JACK SMITH ENTERPRISES, INC.

Current Principal Place of Business:

1751 NW 191 ST
MIAMI, FL 33056

New Principal Place of Business:

1751 NW 191 ST
OPA - LOCKA, FL 33056

Current Mailing Address:

1751 NW 191 ST
MIAMI, FL 33056

New Mailing Address:

1751 NW 191 ST
OPA - LOCKA, FL 33056

FEI Number: 20-0714053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, JACK W SR
1751 NW 191 ST
MIAMI, FL 33056 US

Name and Address of New Registered Agent:

SMITH, JACK W SR
1751 NW 191 ST
OPA - LOCKA, FL 33056 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: JACK W. SMITH SR.

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMITH, DOROTHY M
Address: 1751 NW 191 ST
City-St-Zip: MIAMI GARDENS, FL 33056

Title: VP () Delete
Name: SMITH, TIMOTHY
Address: 16101 N.W. 18TH AVENUE
City-St-Zip: MIAMI GARDENS, FL 33054

Title: MGR () Delete
Name: SMITH, JACK W SR.
Address: 1751 N.W. 191 ST
City-St-Zip: MIAMI GARDENS, FL 33056

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMITH, DOROTHY M
Address: 1751 NW 191 ST
City-St-Zip: OPA - LOCKA, FL 33056

Title: VP (X) Change () Addition
Name: SMITH, TIMOTHY
Address: 16101 N.W. 18TH AVENUE
City-St-Zip: OPA - LOCKA, FL 33054

Title: MGR (X) Change () Addition
Name: SMITH, JACK W SR.
Address: 1751 N.W. 191 ST
City-St-Zip: OPA - LOCKA, FL 33056

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: DOROTHY M. SMITH

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date