

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000029833

Entity Name: FRANK SMITH, INC.

FILED
Apr 04, 2008
Secretary of State

Current Principal Place of Business:

2549 MYRA ST
JACKSONVILLE, FL 32204

New Principal Place of Business:

3933 JEAN ST.
JACKSONVILLE, FL 32205

Current Mailing Address:

2549 MYRA ST
JACKSONVILLE, FL 32204

New Mailing Address:

3933 JEAN ST.
JACKSONVILLE, FL 32205

FEI Number: 20-0748208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAYE, L.B. JR
795-C BLANDING BLVD
ORANGE PARK, FL 32065 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: D () Delete
Name: SMITH, FRANK S III
Address: 2549 MYRA ST
City-St-Zip: JACKSONVILLE, FL 32204

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SMITH, FRANK S III
Address: 3933 JEAN ST.
City-St-Zip: JACKSONVILLE, FL 32204

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: FRANK S SMITH III

CEO

04/04/2008

Electronic Signature of Signing Officer or Director

Date