

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000043567

FILED
Mar 04, 2009
Secretary of State

Entity Name: SMITH DELIVERY SERVICE, INC.

Current Principal Place of Business:

17140 CAROLYN LANE
NORTH FORT MYERS, FL 33917 US

New Principal Place of Business:

3733 KENYON ST
FORT MYERS, FL 33905 US

Current Mailing Address:

1605 EUCLID AVE
LEHIGH ACRES, FL 33936 US

New Mailing Address:

3733 KENYON ST
FORT MYERS, FL 33905 US

FEI Number: 26-2611201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STILSON, TERESA A
17140 CAROLYN LANE
NORTH FORT MYERS, FL 33917 US

Name and Address of New Registered Agent:

STILSON, TERESA A
3733 KENYON ST
FORT MYERS, FL 33905 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:

03/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMITH, JIMMY O
Address: 17140 CAROLYN LANE
City-St-Zip: NORTH FORT MYERS, FL 33917 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMITH, JIMMY O
Address: 3733 KENYON ST
City-St-Zip: FORT MYERS, FL 33905 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: JIMMY O SMITH

P

03/04/2009

Electronic Signature of Signing Officer or Director

Date