

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000051628

FILED
Apr 24, 2009
Secretary of State

Entity Name: SMITH'S AUTO & DIESEL REPAIR INC.

Current Principal Place of Business:

745 S.E MONTEREY RD.
STUART, FL 34994

New Principal Place of Business:

4405 SE COVE ROAD
STUART, FL 34997

Current Mailing Address:

745 S.E MONTEREY RD.
STUART, FL 34994

New Mailing Address:

4405 SE COVE ROAD
STUART, FL 34997

FEI Number: 45-0532448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, JOSHUA T
278 S.E ASHLEY OAKS WAY
STUART, FL 34997 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: P () Delete
Name: SMITH, JOSHUA T
Address: 278 S.E ASHLEY OAKS WAY
City-St-Zip: STUART, FL 34997

Title: V () Delete
Name: SMITH, JENNA S
Address: 278 SE ASHLEY OAKS WAY
City-St-Zip: STUART, FL 34997

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: JOSH SMITH

PRES

04/24/2009

Electronic Signature of Signing Officer or Director

Date