

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000066784

FILED
Jan 07, 2010
Secretary of State

Entity Name: M & P SMITH INVESTMENTS, INC.

Current Principal Place of Business:

7400 N NEBRASKA AVE.
TAMPA, FL 33604

New Principal Place of Business:

8217 VASSAR CIRCLE
TAMPA, FL 33634

Current Mailing Address:

7400 N NEBRASKA AVE.
TAMPA, FL 33604

New Mailing Address:

8217 VASSAR CIRCLE
TAMPA, FL 33634

FEI Number: 55-0864751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: DP
Name: SMITH, PATRICK F
Address: 8217 VASSAR CIRCLE
City-St-Zip: TAMPA, FL 33634

Title: DV
Name: SMITH, MICHAEL W
Address: 15812 GLENARN DRIVE
City-St-Zip: TAMPA, FL 33618

I hereby 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 all other like empowered.

SIGNATURE: MICHAEL SMITH

DV

01/07/2010

Electronic Signature of Signing Officer or Director

Date