

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000001384

Entity Name: SMITH & HOLT, INC.

FILED
Feb 01, 2009
Secretary of State

Current Principal Place of Business:

3031 S. ATLANTIC AVE.,
STE. 402
COCOA BEACH, FL 32931

New Principal Place of Business:

3100 S ATLANTIC AVE #101
COCOA BEACH, FL 32931

Current Mailing Address:

3031 S. ATLANTIC AVE.,
STE. 402
COCOA BEACH, FL 32931

New Mailing Address:

3100 S ATLANTIC AVE #101
COCOA BEACH, FL 32931

FEI Number: 04-3804695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, RANDALL D PS
3031. SOUTH ATLANTIC AVE
STE. 402
COCOA BEACH, FL 32931 US

Name and Address of New Registered Agent:

SMITH, RANDALL D PS
3100 S. ATLANTIC AVE #101
COCOA BEACH, FL 32931 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:

02/01/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: SMITH, RANDALL D.
Address: 3031 S. ATLANTIC AVE., STE. 402
City-St-Zip: COCOA BEACH, FL 32931

Title: VT () Delete
Name: HOLT, LARRY C.
Address: 3031 S. ATLANTIC AVE., STE. 402
City-St-Zip: COCOA BEACH, FL 32931

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: SMITH, RANDALL D.
Address: 3100 S. ATLANTIC AVE #101
City-St-Zip: COCOA BEACH, FL 32931

Title: VT (X) Change () Addition
Name: HOLT, LARRY C.
Address: 3100 S. ATLANTIC AVE #101
City-St-Zip: COCOA BEACH, FL 32931

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: RANDALL SMITH

P

02/01/2009

Electronic Signature of Signing Officer or Director

Date