2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000044573

Entity Name: SUSAN SMITH REALTY PA

FILED Apr 21, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2308 SE 30TH STREET MELROSE, FL 32666

Current Mailing Address: New Mailing Address:

2308 SE 30TH STREET MELROSE, FL 32666

FEI Number: 20-2694289 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 STRUBE, SUSAN
 SMITH, SUSAN V

 2308 SE 30 STREET
 2308 SE 30 STREET

 MELROSE, FL 32666
 US

 MELROSE, FL 32666
 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: SUSAN V SMITH 04/21/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 STRUBE, SUSAN
 Name:
 SMITH, SUSAN V

 Address:
 2308 SE 30TH STREET
 Address:
 2308 SE 30TH STREET

 City-St-Zip:
 MELROSE, FL 32666
 City-St-Zip:
 MELROSE, FL 32666

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: SUSAN V SMITH P 04/21/2009