

## 2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000050816

Entity Name: SMITH DEVELOPMENT COMPANY

FILED  
Aug 28, 2009  
Secretary of State

### Current Principal Place of Business:

2501 SW 57TH AVE  
UNIT 303  
OCALA, FL 34474 US

### New Principal Place of Business:

### Current Mailing Address:

2501 SW 57TH AVE  
UNIT 303  
OCALA, FL 34474 US

### New Mailing Address:

12871 W HWY 40  
OCALA, FL 34481 US

FEI Number: 27-0555143

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

### Name and Address of Current Registered Agent:

SMITH, BENJAMIN B  
1001 3RD AVE W  
SUITE 300  
BRADENTON, FL 34205 US

### Name and Address of New Registered Agent:

SMITH, BENJAMIN B SR.  
2501 SW 57TH AVE #303  
OCALA, FL 34474 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: BENJAMIN B SMITH SR.

08/28/2009

Electronic Signature of Registered Agent

Date

### OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SMITH, BENJAMIN B  
Address: 1001 3RD AVE W, SUITE 300  
City-St-Zip: BRADENTON, FL 34205 US

### ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SMITH, BENJAMIN B SR.  
Address: 2501 SW 57TH AVE #303  
City-St-Zip: OCALA, FL 34474 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: BENJAMIN B SMITH SR.

P

08/28/2009

Electronic Signature of Signing Officer or Director

Date