

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000121927

FILED
Feb 25, 2009
Secretary of State

Entity Name: BEV SMITH OF FORT PIERCE II, INC.

Current Principal Place of Business:

5655 US HIGHWAY #1
FT. PIERCE, FL 34982

New Principal Place of Business:

Current Mailing Address:

5655 US HIGHWAY #1
FT. PIERCE, FL 34982

New Mailing Address:

FEI Number: 20-3422193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, NICHOLAS S
1210 NORTHLAKE BLVD.
LAKE PARK, FL 33403 US

Name and Address of New Registered Agent:

SMITH, NICHOLAS S
250 S CENTRAL BLVD
SUITE
JUPITER, FL 33458 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:

02/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SMITH, NICHOLAS S
Address: 1210 NORTHLAKE BOULEVARD
City-St-Zip: LAKE PARK, FL 33403 US

Title: P () Delete
Name: SMITH, NICHOLAS S
Address: 1210 NORTHLAKE BOULEVARD
City-St-Zip: LAKE PARK, FL 33403 US

Title: S () Delete
Name: SMITH, NICHOLAS S
Address: 1210 NORTHLAKE BOULEVARD
City-St-Zip: LAKE PARK, FL 33403 US

Title: T () Delete
Name: SMITH, NICHOLAS S
Address: 1210 NORTHLAKE BOULEVARD
City-St-Zip: LAKE PARK, FL 33403 US

Title: VP () Delete
Name: GONZALEZ, FRANK X
Address: 5655 SOUTH US HWY 1
City-St-Zip: FORT PIERCE, FL 34982

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SMITH, NICHOLAS S
Address: 250 S CENTRAL BLVD SUITE 100
City-St-Zip: JUPITER, FL 33458 US

Title: P (X) Change () Addition
Name: SMITH, NICHOLAS S
Address: 250 S CENTRAL BLVD SUITE 100
City-St-Zip: JUPITER, FL 33458 US

Title: S (X) Change () Addition
Name: SMITH, NICHOLAS S
Address: 250 S CENTRAL BLVD SUITE 100
City-St-Zip: JUPITER, FL 33458 US

Title: T (X) Change () Addition
Name: SMITH, NICHOLAS S
Address: 250 S CENTRAL BLVD SUITE 100
City-St-Zip: JUPITER, FL 33458 US

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: FRANK X. GONZALEZ

VP

02/25/2009

Electronic Signature of Signing Officer or Director

Date