

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000141174

FILED
Jun 16, 2009
Secretary of State

Entity Name: FRANK SMITH DAYLILIES, INC.

Current Principal Place of Business:

2815 PONKAN ROAD
APOPKA, FL 32712

New Principal Place of Business:

2815 WEST PONKAN ROAD
APOPKA, FL 32712

Current Mailing Address:

2815 PONKAN ROAD
APOPKA, FL 32712

New Mailing Address:

2815 WEST PONKAN ROAD
APOPKA, FL 32712

FEI Number: 84-1698330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, FRANKLIN A
2815 PONKAN ROAD
APOPKA, FL 32712 US

Name and Address of New Registered Agent:

SMITH, FRANKLIN A
2815 WEST PONKAN ROAD
APOPKA, FL 32712 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:

06/16/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMITH, FRANKLIN A
Address: 2815 PONKAN ROAD
City-St-Zip: APOPKA, FL 32712

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMITH, FRANKLIN A
Address: 2815 WEST PONKAN ROAD
City-St-Zip: APOPKA, FL 32712

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: FRANKLIN A SMITH

PRES

06/16/2009

Electronic Signature of Signing Officer or Director

Date