

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000024296

Entity Name: A.V. SMITH, INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

1415 PADDOCK CLUB DR
PANAMA CITY BEACH, FL 32407 US

New Principal Place of Business:

166 CLARA AVE.
PANAMA CITY BEACH, FL 32407 US

Current Mailing Address:

1415 PADDOCK CLUB DR
PANAMA CITY BEACH, FL 32407 US

New Mailing Address:

166 CLARA AVE.
PANAMA CITY BEACH, FL 32407 US

FEI Number: 65-1269176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOKOSEJEVA, ANNA
1415 PADDOCK CLUB DR
PANAMA CITY BEACH, FL 32407 US

Name and Address of New Registered Agent:

MOKOSEJEVA, ANNA
166 CLARA AVE.
PANAMA CITY BEACH, FL 32407 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:

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P-D () Delete
Name: ISAYEV, ALEXANDER PRESIDE
Address: 1415 PADDOCK CLUB DR
City-St-Zip: PANAMA CITY BEACH, FL 32407 US

Title: VP-D () Delete
Name: MOKOSEJEVA, ANNA
Address: 1415 PADDOCK CLUB DR
City-St-Zip: PANAMA CITY BEACH, FL 32407 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P-D (X) Change () Addition
Name: ISAYEV, ALEXANDER PRESIDE
Address: 166 CLARA AVE.
City-St-Zip: PANAMA CITY BEACH, FL 32407 US

Title: VP-D (X) Change () Addition
Name: MOKOSEJEVA, ANNA
Address: 166 CLARA AVE.
City-St-Zip: PANAMA CITY BEACH, FL 32407 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: ALEXANDER ISAYEV

PRES

04/15/2009

Electronic Signature of Signing Officer or Director

Date