2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000153070

Entity Name: JOANN ZUMMO SMITH INC.

FILED Apr 20, 2009 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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10375 MUSA ROAD 12342 COMSTOCK STREET SPRING HILL, FL 34608 US SPRING HILL, FL 34609 US

Current Mailing Address: New Mailing Address:

10375 MUSA ROAD 12342 COMSTOCK STREET SPRING HILL, FL 34608 US SPRING HILL, FL 34609 US

FEI Number: 20-8053336 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:

SMITH, JOANN
9901 BAYWINDS DR. #3207
WEST PALM BEACH, FL 33411 US
SMITH, JOANN
12342 COMSTOCK STREET
SPRING HILL, FL 34609 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: 04/20/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: PRES (X) Change () Addition

Name: SMITH, JOANN Name: SMITH, JOANN
Address: 9901 BAYWINDS DR. #3207 Address: 12342 COMSTOCK STREET

City-St-Zip: WEST PALM BEACH, FL 33411 US City-St-Zip: SPRING HILL, FL 34609 US

Title: TRES () Delete Title: TRES (X) Change () Addition

Name: SMITH, JOANN Name: SMITH, JOANN

Address: 9901 BAYWINDS DR. #3207 Address: 12342 COMSTOCK STREET City-St-Zip: WEST PALM BEACH, FL 33411 US City-St-Zip: SPRING HILL, FL 34609 US

Title: SECT () Delete Title: SECT (X) Change () Addition Name: SMITH, JOANN Name: SMITH, JOANN

Address: 9901 BAYWINDS DR. #3207 Address: 12342 COMSTOCK STREET

Address: 9901 BAYWINDS DR. #3207 Address: 12342 COMSTOCK STREET City-St-Zip: WEST PALM BEACH, FL 33411 US City-St-Zip: SPRING HILL, FL 34609 US

Title: DIR () Delete Title: DIR (X) Change () Addition

Name: SMITH, JOANN Name: SMITH, JOANN

Address: 9901 BAYWINDS DR. #3207 Address: 12342 COMSTOCK STREET
City-St-Zip: WEST PALM BEACH, FL 33411 US City-St-Zip: SPRING HILL, FL 34609 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: JOANN SMITH PRES 04/20/2009