

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000033856

FILED
Apr 04, 2009
Secretary of State

Entity Name: SHANNON SMITH & ASSOCIATES, INC.,

Current Principal Place of Business:

12590 EMERALD COAST PARKWAY
SUITE C
MIRAMAR BEACH, FL 32459

New Principal Place of Business:

74 GARDEN STREET
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

P.O. BOX 1191
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 20-8637618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUNNELS, DAVAGE J III
4399 COMMONS DRIVE EAST
SUITE 300
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMITH, SHANNON
Address: 124 GARDEN STREET
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMITH RUBADO, SHANNON
Address: 74 GARDEN STREET
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: SHANNON D. SMITH RUBADO

MRS.

04/04/2009

Electronic Signature of Signing Officer or Director

Date