

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000041185

FILED
May 27, 2008
Secretary of State

Entity Name: S & M AUTOMATION & CONTROLS INC

Current Principal Place of Business:

610 18TH AVE W
PALMETTO, FL 34221 US

New Principal Place of Business:

6513 14TH ST W
SUITE 141
BRADENTON, FL 34207 US

Current Mailing Address:

610 18TH AVE W
PALMETTO, FL 34221 US

New Mailing Address:

6513 14TH ST W
SUITE 141
BRADENTON, FL 34207 US

FEI Number: 20-8754981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, DAWN M
5620 14TH ST W
A
BRADENTON, FL 34207 US

Name and Address of New Registered Agent:

SMITH, DAWN M
6513 14TH ST W
SUITE 141
BRADENTON, FL 34207 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: DAWN M SMITH

05/27/2008

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, TIMOTHY D
Address: 610 18TH AVE W
City-St-Zip: PALMETTO, FL 34221

Title: VP () Delete
Name: SMITH, DAWN M
Address: 610 18TH AVE W
City-St-Zip: PALMETTO, FL 34221 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAWN M SMITH

VP

05/27/2008

Electronic Signature of Signing Officer or Director

Date