2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000120195

Entity Name: SMITH HARLEM INC

FILED May 05, 2009 Secretary of State

1156 EDITH DRIVE DAYTONA BEACH, FL 32117

Current Mailing Address: New Mailing Address:

PO BOX 10359 DAYTONA BEACH, FL 32120

FEI Number: 26-1428677 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 JAMES, SEAN A
 Name:
 JAMES, SEAN A

 Address:
 1156 EDITH DRIVE
 Address:
 PO BOX 10359

City-St-Zip: DAYTONA BEACH, FL 32117 City-St-Zip: DAYTONA BEACH, FL 32120

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

Name: MANNING, JACQUELINE Name: MANNING, JACQUELINE

Address: 1156 EDITH DRIVE Address: PO BOX 10359

City-St-Zip: DAYTONA BEACH, FL 32117 City-St-Zip: DAYTONA BEACH, FL 32120

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: SEAN JAMES PD 05/05/2009