

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000010615

Entity Name: TONY SMITH, INC.

FILED
Jul 10, 2009
Secretary of State

Current Principal Place of Business:

1616 SMITHFIELD WAY #1054
OVIEDO, FL 32765

New Principal Place of Business:

1616 SMITHFIELD WAY
1054
OVIEDO, FL 32765

Current Mailing Address:

PO BOX 130
GENEVA, FL 32732

New Mailing Address:

P.O. BOX 130
GENEVA, FL 32754

FEI Number: 90-0343503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, TONY
1616 SMITHFIELD WAY #1054
OVIEDO, FL 32765 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

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: D () Delete
Name: SMITH, TONY
Address: 1125 GOPHER SLOUGH ROAD
City-St-Zip: MIMS, FL 32754

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: SMITH, SHANNON
Address: 1125 GOPHER SLOUGH ROAD
City-St-Zip: MIMS, FL 32754

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 SMITH

VP

07/10/2009

Electronic Signature of Signing Officer or Director

Date