

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000047066

Entity Name: J.S. SMITH RETAIL SALES, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

2351 NAUTICAL WAY
105
WINTER PARK, FL 32792

Current Mailing Address:

P.O. BOX 150068
ALTAMONTE SPGS, FL 32715

New Principal Place of Business:

555 S. NORTH LAKE BLVD
29
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

FEI Number: 35-2324927 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, JOSEPH S SR.
2351 NAUTICAL WAY
105
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

SMITH, JOSEPH S SR.
555 S. NORTH LAKE BLVD
29
ALTAMONTE SPRINGS, FL 32701 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

04/30/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMITH, JOSEPH S SR.
Address: 2351 NAUTICAL WAY # 105
City-St-Zip: WINTER PARK, FL 32792 US

Title: TREA () Delete
Name: SMITH, JOSEPH S SR.
Address: 2351 NAUTICAL WAY # 105
City-St-Zip: WINTER PARK, FL 32792 US

Title: SEC () Delete
Name: SMITH, JOSEPH S SR.
Address: 2351 NAUTICAL WAY # 105
City-St-Zip: WINTER PARK, FL 32792 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMITH, JOSEPH S SR.
Address: 555 S. NORTH LAKE BLVD #29
City-St-Zip: ALTAMONTE SPRING, FL 32701 US

Title: TREA (X) Change () Addition
Name: SMITH, JOSEPH S SR.
Address: 555 S. NORTH LAKE BLVD # 29
City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US

Title: SEC (X) Change () Addition
Name: SMITH, JOSEPH S SR.
Address: 555 S. NORTH LAKE BLVD # 29
City-St-Zip: ALTAMONTE SPRINGS, FL 32701 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: JOSEPH S. SMITH

Electronic Signature of Signing Officer or Director

PRES

04/30/2009

Date