

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000049365

FILED
Apr 30, 2009
Secretary of State

Entity Name: SMART OFFICE SUITES INC.

Current Principal Place of Business:

7801 W. COMMERCIAL BLVD.
TAMARAC,, FL 33351

New Principal Place of Business:

Current Mailing Address:

2740 SW 6TH COURT
FT. LAUDERDALE, FL 33312

New Mailing Address:

7801 W. COMMERCIAL BLVD.
TAMARAC,, FL 33351

FEI Number: 26-3782855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYHUE, TERRY L
2740 SW 6TH COURT
FORT LAUDERDALE, FL 33312 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: MAYHUE, TERRY L
Address: 2740 SW 6TH CT.
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: VP (X) Delete
Name: PIERRE, MICHEL C
Address: 7801 W. COMMERCIAL BLVD.
City-St-Zip: TAMARAC, FL 33351

Title: TR (X) Delete
Name: WESTON, KIMBERLY A
Address: 701 S. MANGONIA CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: TERRY MAYHUE

CEO

04/30/2009

Electronic Signature of Signing Officer or Director

_____ Date