

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000038338

Entity Name: ANDREW SMITH, INC.

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

1855 GRIFFIN ROAD
SUITE B328
DANIA, FL 33004 US

New Principal Place of Business:

Current Mailing Address:

1855 GRIFFIN ROAD
SUITE B328
DANIA, FL 33004 US

New Mailing Address:

FEI Number: 65-0425463 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, ANDREW
1855 GRIFFIN RD #B328
DANIA BEACH, FL 33004 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: PSTD () Delete
Name: SMITH, ANDREW
Address: 4349 NE 22 AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: DVP () Delete
Name: JACKOWSKI, JOHN
Address: 4508 NE 22 ROAD
City-St-Zip: FORT LAUDERDALE, FL 33308

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: ANDREW SMITH

PSTD

03/25/2009

Electronic Signature of Signing Officer or Director

_____ Date