

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000027224

FILED
Apr 27, 2009
Secretary of State

Entity Name: SMALLWOOD, REYNOLDS, STEWART, STEWART & ASSOCIATES OF FLORIDA, INC.

Current Principal Place of Business:

550 REO ST
SUITE 300
TAMPA, FL 33609

New Principal Place of Business:

New Mailing Address:

750 HAMMOND DRIVE
SUITE 12-100
ATLANTA, GA 30328 US

Current Mailing Address:

750 HAMMOND DR BLDG 12 STE 100
ATLANTA, GA 30328 US

FEI Number: 59-3304759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNING, MICHAEL F
550 REO ST
SUITE 300
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

BENNING, MICHAEL F
550 REO STREET
SUITE 300
TAMPA, FL 33609 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:

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: HULL, CHARLES G
Address: 3565 PIEDMONT ROAD, SUITE 303
City-St-Zip: ATLANTA, GA 30305

Title: VSD () Delete
Name: REYNOLDS, WILLIAM D
Address: 3565 PEIDMONT RD, STE. 303
City-St-Zip: ATLANTA, GA 30305

Title: PTC () Delete
Name: STEWART, HOWARD H
Address: 3565 PIEDMONT ROAD, STE. 303
City-St-Zip: ATLANTA, GA 30305

Title: VD () Delete
Name: BENNING, MICHAEL F
Address: 550 REO STREET, SUITE 300
City-St-Zip: TAMPA, FL 33609

Title: VD () Delete
Name: GARRISON, ROY G
Address: 3565 PIEDMONT ROAD, SUITE 303
City-St-Zip: ATLANTA, GA 30305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VSD (X) Change () Addition
Name: REYNOLDS, WILLIAM D
Address: 3565 PEIDMONT ROAD, SUITE 303
City-St-Zip: ATLANTA, GA 30305

Title: PTC (X) Change () Addition
Name: STEWART, HOWARD H
Address: 3565 PIEDMONT ROAD, SUITE 303
City-St-Zip: ATLANTA, GA 30305

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: HOWARD H. STEWART

PTC

04/27/2009

Electronic Signature of Signing Officer or Director

Date