

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000097626

FILED
Mar 16, 2009
Secretary of State

Entity Name: SMITH-MERRITT INSURANCE, INC.

Current Principal Place of Business:

2931 NE 16TH STREET
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

2931 NE 16TH STREET
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 65-0732311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, FRANK JR
3396 NE 29TH AVE
LIGHTHOUSE PT, FL 33064 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: VP () Delete
Name: MERRITT, LEROY
Address: 2895 NE 19TH ST
City-St-Zip: POMPANO BEACH, FL 36302

Title: VTD () Delete
Name: SMITH, FRANK JR
Address: 3396 NE 29TH AVENUE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: ST () Delete
Name: PINNELL, FRAN
Address: 2980 NE 18 STREET
City-St-Zip: POMPANO BEACH, FL 33062

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: FRAN PINNELL

ST

03/16/2009

Electronic Signature of Signing Officer or Director

Date