

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000101318

FILED
Jun 15, 2009
Secretary of State

Entity Name: SMITH & SONS DEV. & MGMT. CORP.

Current Principal Place of Business:

1160 SW CHAPMAN
204
PALM CITY, FL 34990 US

Current Mailing Address:

P O BOX 518
PALM CITY, FL 34990

New Principal Place of Business:

6021 SE LANDINGS WAY
7
STUART, FL 34997 US

New Mailing Address:

6021 SE LANDINGS WAY
7
STUART, FL 34997

FEI Number: 65-0833006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, GERALD A
1160 SW CHAPMAN WAY #204
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

SMITH, GERALD A
6021 SE LANDINGS WAY
7
STUART, FL 34997 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: GERALD A. SMITH

06/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SMITH, GERALD A
Address: 1160 SW CHAPMAN WAY #204
City-St-Zip: PALM CITY, FL 34990

Title: D () Delete
Name: SMITH, CONNIE L
Address: 1160 SW CHAPMAN WAY #204
City-St-Zip: PALM CITY, FL 34990

Title: D () Delete
Name: SMITH, VAUGHN E
Address: 6021 SE LANDINGS WAY #7
City-St-Zip: STUART, FL 34997

Title: D () Delete
Name: SMITH, GERAUD B
Address: 878 E PORTLAND AVE
City-St-Zip: FRESNO, CA 93720

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SMITH, GERALD A
Address: 6021 SE LANDINGS WAY, #7
City-St-Zip: STUART, FL 34997

Title: D (X) Change () Addition
Name: SMITH, CONNIE L
Address: 6021 SE LANDINGS WAY, #7
City-St-Zip: STUART, FL 34997

Title: D (X) Change () Addition
Name: SMITH, VAUGHN E
Address: 6021 SE LANDINGS WAY, #7
City-St-Zip: STUART, FL 34997

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: CONNIE L. SMITH

SEC.

06/15/2009

Electronic Signature of Signing Officer or Director

Date