

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000082399

FILED
Apr 24, 2008
Secretary of State

Entity Name: TIMOTHY M. SMITH LAND SURVEYING, INC.

Current Principal Place of Business:

11440 OKEECHOBEE BOULEVARD
SUITE 210
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

103 SUNFLOWER STREET
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

11440 OKEECHOBEE BOULEVARD
SUITE 210
ROYAL PALM BEACH, FL 33411

New Mailing Address:

103 SUNFLOWER STREET
ROYAL PALM BEACH, FL 33411

FEI Number: 65-0811720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, TIMOTHY
11440 OKEECHOBEE BOULEVARD
SUITE 210
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

SMITH, TIMOTHY
103 SUNFLOWER STREET
ROYAL PALM BEACH, FL 33411 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: TIMOTHY SMITH

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SMITH, TIMOTHY M
Address: 103 SUNFLOWER ST.
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: D (X) Delete
Name: SMITH, KELLY H
Address: 103 SUNFLOWER ST.
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: TIMOTHY SMITH

PRES

04/24/2008

Electronic Signature of Signing Officer or Director

Date