2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000082399

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

Current Principal Place of Business:	**New Principal Place of Business:**
103 SUNFLOWER STREET ROYAL PALM BEACH, FL 33411	4546 CAMBRIDGE STREET WEST PALM BEACH, FL 33415
Current Mailing Address:	**New Mailing Address:**
103 SUNFLOWER STREET ROYAL PALM BEACH, FL 33411	4546 CAMBRIDGE STREET WEST PALM BEACH, FL 33415

FEI Number: 65-0811720   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
SMITH, TIMOTHY 103 SUNFLOWER STREET ROYAL PALM BEACH, FL 33411 US	SMITH, TIMOTHY 4546 CAMBRIDGE STREET WEST PALM BEACH, FL 33415 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   04/14/2009

            Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:	**ADDITIONS/CHANGES TO 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) Change ( ) Addition Name: SMITH, TIMOTHY M Address: 4546 CAMBRIDGE STREET City-St-Zip: WEST PALM BEACH, FL 33415

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   04/14/2009

            Electronic Signature of Signing Officer or Director   Date