

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000098917

FILED
Mar 20, 2009
Secretary of State

Entity Name: SMITH'S INVESTMENT CORPORATION

Current Principal Place of Business:

2283 SOUTHBROOK DR.
ORANGE PARK, FL 32003

New Principal Place of Business:

Current Mailing Address:

2283 SOUTHBROOK DR.
ORANGE PARK, FL 32003

New Mailing Address:

FEI Number: 59-3481281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH JR., BELMONT P
2283 SOUTHBROOK DR.
ORANGE PARK, FL 32003 US

Name and Address of New Registered Agent:

SMITH, JEANIE M
2283 SOUTHBROOK DR.
ORANGE PARK, FL 32003 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: JEANIE M SMITH

03/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SMITH, BELMONT P JR
Address: 2283 SOUTHBROOK DR.
City-St-Zip: ORANGE PARK, FL 32003

Title: DVTS () Delete
Name: SMITH, JEANIE M
Address: 2283 SOUTHBROOK DR.
City-St-Zip: ORANGE PARK, FL 32003

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: SMITH, JEANIE M
Address: 2283 SOUTHBROOK DR.
City-St-Zip: ORANGE PARK, FL 32003

Title: DVT (X) Change () Addition
Name: SMITH, BELMONT P JR
Address: 2283 SOUTHBROOK DR.
City-St-Zip: ORANGE PARK, FL 32003

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: JEANIE M SMITH

DPS

03/20/2009

Electronic Signature of Signing Officer or Director

Date