

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000103307

Entity Name: PLANTS BY SMITTY INC.

FILED
Mar 26, 2009
Secretary of State

Current Principal Place of Business:

PALM BEACH COUNTY
JUPITER, FL 33468 US

New Principal Place of Business:

PALM BEACH COUNTY
16285 115TH AVE NORTH
JUPITER, FL 33478 US

Current Mailing Address:

16285 115TH AVENUE NORTH
JUPITER, FL 33478

New Mailing Address:

FEI Number: 65-0066498 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, LARRY F
16285 115TH AVENUE NORTH
JUPITER, FL 33478 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: D () Delete
Name: SMITH, LARRY F
Address: 16285 115TH AVENUE NORTH
City-St-Zip: JUPITER, FL 33478

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LARRY F.SMITH

Electronic Signature of Signing Officer or Director

PRES

03/26/2009

Date