

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000054123

Entity Name: A. M. SMYTH, INC.**FILED
Oct 08, 2008
Secretary of State****Current Principal Place of Business:**4853 VENETIAN PLACE NE
ST PETERSBURG, FL 33703**New Principal Place of Business:**1860 MASSACHUSETTS AVENUE NE
ST PETERSBURG, FL 33703 US**Current Mailing Address:**4853 VENETIAN PLACE NE
ST PETERSBURG, FL 33703**New Mailing Address:**3427 FAULKLAND ROAD
WILMINGTON, DE 19808 US

FEI Number: 59-3582866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:SMYTH, WALTER G
2231 4TH STREET NORTH
ST PETERSBURG, FL 33704 US**Name and Address of New Registered Agent:**INCORP SERVICES, INC.
17888 - 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: WENDY HEFLEY - INCORP SERVICES, INC.

10/08/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ATABAY, ANNALEE M
Address: 3427 FAULKLAND RD
City-St-Zip: WILMINGTON, DE 19808

Title: VTD (X) Delete
Name: SMYTH, MADELINE G
Address: 4853 VENETIAN PLACE NE
City-St-Zip: ST PETERSBURG, FL 33703

Title: SD (X) Delete
Name: WALTER, SMYTH G
Address: 4853 VENETIAN PL NE
City-St-Zip: SAINT PETERSBURG, FL 33703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ATABAY, ANNALEE M
Address: 3427 FAULKLAND ROAD
City-St-Zip: WILMINGTON, DE 19808 US

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: ANNALEE M ATABAY

PD

10/08/2008

Electronic Signature of Signing Officer or Director

Date