

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 590608

FILED
Mar 03, 2011
Secretary of State

Entity Name: SMITH BROS. CONTRACTING EQUIPMENT, INC.

Current Principal Place of Business:

5731 NORTH MILITARY TRAIL
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

5731 NORTH MILITARY TRAIL
WEST PALM BEACH, FL 33407

New Mailing Address:

FEI Number: 59-1855739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, LUCY M
5731 NORTH MILITARY TRAIL
WEST PALM BEACH, FL 33407 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

OFFICERS AND DIRECTORS:

Title: STR
Name: SMITH, LUCY M
Address: 12378 SAWGRASS COURT
City-St-Zip: W. PALM BEACH, FL 33414

Title: PRES
Name: SMITH, SIMON M
Address: 14423 DRAFT HORSE LANE
City-St-Zip: WEST PALM BEACH, FL 33414

Title: VP
Name: SMITH, TOBY C
Address: 5731 N MILITARY TRAIL
City-St-Zip: WEST PALM BEACH, FL 33407

I hereby 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 all other like empowered.

SIGNATURE: LUCY M SMITH

STR

03/03/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date