

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002300

FILED
Apr 22, 2009
Secretary of State

Entity Name: SMITH-BLAIR, INC.

Current Principal Place of Business:

30 GLOBE AVENUE
TEXARKANA, AR 71854

New Principal Place of Business:

Current Mailing Address:

PO BOX 5337
TEXARKANA, TX 75505

New Mailing Address:

FEI Number: 71-0674021 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: HARNESS, DANIEL
Address: 8601 SIX FORKS ROAD, STE 300
City-St-Zip: RALEIGH, NC 27615

Title: D () Delete
Name: MAINZ, PETER
Address: 8601 SIX FORKS ROAD, STE 300
City-St-Zip: RALEIGH, NC 27615

Title: P () Delete
Name: CHEATHAM, KEVIN
Address: PO BOX 5337
City-St-Zip: TEXARKANA, TX 75505

Title: V () Delete
Name: FLANNERY, COLIN
Address: 8601 SIX FORKS ROAD, STE 300
City-St-Zip: RELEIGH, NC 27615

Title: S () Delete
Name: BUCHANAN, MICHAEL
Address: 8601 SIX FORKS ROAD, STE 300
City-St-Zip: RELEIGH, NC 27615

Title: T () Delete
Name: BUXTON, MARC
Address: PO BOX 5337
City-St-Zip: TEXARKANA, TX 75505

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MAINZ, PETER
Address: 8601 SIX FORKS ROAD, STE 300
City-St-Zip: RALEIGH, NC 27615

Title: D (X) Change () Addition
Name: CHEATHAM, KEVIN
Address: 30 GLOBE AVE
City-St-Zip: TEXARKANA, AR 71854

Title: P (X) Change () Addition
Name: CHEATHAM, KEVIN
Address: 30 GLOBE AVENUE
City-St-Zip: TEXARKANA, AR 71854

Title: CEO (X) Change () Addition
Name: MAINZ, PETER
Address: 8601 SIX FORKS ROAD, STE 300
City-St-Zip: RELEIGH, NC 27615

Title: VP (X) Change () Addition
Name: BUCHANAN, MICHAEL
Address: 8601 SIX FORKS ROAD, STE 300
City-St-Zip: RELEIGH, NC 27615

Title: T (X) Change () Addition
Name: BUXTON, MARC
Address: 30 GLOBE AVENUE
City-St-Zip: TEXARKANA, AR 71854

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: MONA WALL

_____ Electronic Signature of Signing Officer or Director

MGR

04/22/2009

_____ Date