

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003274

Entity Name: SMITH TANK & STEEL, INC.

FILED
Mar 06, 2009
Secretary of State

Current Principal Place of Business:

19316 GUM SWAMP RD
LIVINGSTON, LA 70754

New Principal Place of Business:

Current Mailing Address:

19316 GUM SWAMP RD
LIVINGSTON, LA 70754

New Mailing Address:

FEI Number: 72-1410690

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: P () Delete
Name: SMITH, SAM J JR
Address: 19310 GUM SWAMP RD
City-St-Zip: LIVINGSTON, LA 70754

Title: VP () Delete
Name: SMITH, BILLY S
Address: 26720 HWY 444
City-St-Zip: SPRINGFIELD, LA 70462

Title: ST () Delete
Name: GUIDRY, KAREN S
Address: 45102 SPELLMAN WALLS RD
City-St-Zip: PRAIRIEVILLE, LA 70769

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SAM J. SMITH, JR.

P

03/06/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date