2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000003873

Entity Name: SMITH CONSTRUCTION GROUP OF OHIO, INC.

FILED
Jan 26, 2018
Secretary of State
CC1157846806

Current Principal Place of Business:

731 ORCHARD LANE BEAVER CREEK, OH 45434

Current Mailing Address:

731 ORCHARD LANE BEAVER CREEK, OH 45434

FEI Number: 31-1751452 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title C Title

Name SMITH, SEAN P Name SMITH, SEAN P

Address 1778 ASH MEADOW COURT Address 1778 ASH MEADOW COURT

City-State-Zip: XENIO OH 45385 City-State-Zip: XENIA OH 45385

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: SEAN P SMITH PRESIDENT

Electronic Signature of Signing Officer/Director Detail

01/26/2018 Date