

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000003873

Entity Name: SMITH CONSTRUCTION GROUP OF OHIO, INC.

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
Name SMITH, SEAN P
Address 1778 ASH MEADOW COURT
City-State-Zip: XENIO OH 45385

Title P
Name SMITH, SEAN P
Address 1778 ASH MEADOW COURT
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

02/06/2017

Electronic Signature of Signing Officer/Director Detail

Date