

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 550328

FILED
Mar 23, 2009
Secretary of State

Entity Name: HUGOMB MCSMITH CO., INC.

Current Principal Place of Business:

516 MCKENZIE AVENUE
PANAMA CITY, FL 32401 US

New Principal Place of Business:

Current Mailing Address:

516 MCKENZIE AVENUE
PANAMA CITY, FL 32401 US

New Mailing Address:

FEI Number: 59-1809528 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JELKS, ALLEN N. J
516 MCKENZIE AVE
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

JELKS, ALLEN N JR.
516 MCKENZIE AVE
PANAMA CITY, FL 32401 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: ALLEN N. JELKS, JR.

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MIDDLEMAS, JOHN ROBERT
Address: 718 BUNKERS COVE ROAD
City-St-Zip: PANAMA CITY, FL

Title: VPD () Delete
Name: STEPHENS, TERI D
Address: 415 S MACARTHUR
City-St-Zip: PANAMA CITY, FL

Title: TD () Delete
Name: HARBISON, JOE B.,
Address: 316 S BONITA AVENUE
City-St-Zip: PANAMA CITY, FL

Title: SD () Delete
Name: JELKS, ALLEN N. JR.
Address: 3908 W. 27TH STREET
City-St-Zip: PANAMA CITY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MIDDLEMAS, JOHN ROBERT
Address: 718 BUNKERS COVE ROAD
City-St-Zip: PANAMA CITY, FL 32401

Title: VPD (X) Change () Addition
Name: STEPHENS, TERI D
Address: 6215 JOHN PITTS ROAD
City-St-Zip: PANAMA CITY, FL 32404

Title: TD (X) Change () Addition
Name: HARBISON, JOE B.,
Address: 316 S BONITA AVENUE
City-St-Zip: PANAMA CITY, FL 32401

Title: SD (X) Change () Addition
Name: JELKS, ALLEN N. JR.
Address: 3908 W. 27TH STREET
City-St-Zip: PANAMA CITY, FL 32405

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: ALLEN N. JELKS, JR.

SD

03/23/2009

Electronic Signature of Signing Officer or Director

Date