

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 848185 (5)

1. Corporation Name

JAMES J. SMITH & SONS PAINTING, INC.

Principal Place of Business

136 E. MADISON ST.
P.O. BOX 282
GREENCASTLE PA 17225

Mailing Address

136 E. MADISON ST.
P.O. BOX 282
GREENCASTLE PA 17225



3. Date Incorporated or Qualified

02/05/1981

3a. Date of Last Report

01/27/1995

4. FEI Number

23-1741172

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MYERS, JOHN H.
1734 MAIN STREET
SARASOTA FL 33578

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of person designated here as registered agent and the corporation

Signature of Registered Agent (signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

NAME SMITH, JERRY L

STREET ADDRESS PO BOX 35 N/A
CITY-STATE-ZIP GREENCASTLE, PA 00000

☐ DELETE

1.1 TITLE

☐ Change ☐ Addition

1.2 TITLE STD

NAME TOSTEN, SHARON A
STREET ADDRESS 8023 MOLLY PITCHER HWY
CITY-STATE-ZIP GREENCASTLE, PA 00000

☐ DELETE

2.1 TITLE

☐ Change ☐ Addition

1.3 TITLE VD

NAME SMITH, JAMES G
STREET ADDRESS 136 E.MADISON ST.
CITY-STATE-ZIP GREENCASTLE, PA 00000

☐ DELETE

3.1 TITLE

Executive Vice-President

☒ Change ☐ Addition

1.4 TITLE STD

NAME SMITH, THELMA E
STREET ADDRESS 136 E.MADISON ST.
CITY-STATE-ZIP GREENCASTLE, PA 00000

☐ DELETE

4.1 TITLE

☐ Change ☐ Addition

1.5 TITLE

NAME

5.1 TITLE

Vice-President
Richard J Smith
123 East Franklin Street
Greencastle, PA 17225

☐ Change ☒ Addition

1.6 TITLE

NAME

6.1 TITLE

☐ Change ☐ Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Sharon A Tosten
Secretary/Treas.

01/24/96

717-597-7446

(Typed Name)

CR2E034 (12/95)