

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

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Feb 02 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 02/05/1981	
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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ 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	28 Country
24	25
29	30

9. Name and Address of Current Registered Agent

MYERS, JOHN H.
1734 MAIN STREET
SARASOTA FL 33578

10. Name and Address of New Registered Agent

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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	
NAME	SMITH, JERRY L	1.2 NAME	
STREET ADDRESS	PO BOX 35 N/A	1.3 STREET ADDRESS	
CITY-ST-ZIP	GREENCASTLE, PA 00000	1.4 CITY-ST-ZIP	
TITLE	STD	2.1 TITLE	
NAME	TOSTEN, SHARON A	2.2 NAME	
STREET ADDRESS	8023 MOLLY PITCHER HWY	2.3 STREET ADDRESS	
CITY-ST-ZIP	GREENCASTLE, PA 00000	2.4 CITY-ST-ZIP	
TITLE	EVP	3.1 TITLE	
NAME	SMITH, JAMES G	3.2 NAME	
STREET ADDRESS	P.O. BOX 263	3.3 STREET ADDRESS	
CITY-ST-ZIP	GREENCASTLE, PA 00000	3.4 CITY-ST-ZIP	
TITLE	STD	4.1 TITLE	
NAME	SMITH, THELMA E	4.2 NAME	
STREET ADDRESS	136 E. MADISON ST.	4.3 STREET ADDRESS	
CITY-ST-ZIP	GREENCASTLE, PA 00000	4.4 CITY-ST-ZIP	
TITLE	VP	5.1 TITLE	
NAME	SMITH, RICHARD J	5.2 NAME	
STREET ADDRESS	123 EAST FRANKLIN STREET	5.3 STREET ADDRESS	
CITY-ST-ZIP	GREENCASTLE PA	5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

[Handwritten Signature]

1/30/98

717-592-7446

CR2E034 (10/97)