,2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Mar 07, 2005 08:00 AM **DOCUMENT # 848185 Secretary of State** 1. Entity Name JAMES J. SMITH & SONS PAINTING, INC. Principal Place of Business Mailing Address 136 E. MADISON ST. P.O. BOX 282 136 E. MADISON ST. P.O. BOX 282 **GREENCASTLE PA 17225 GREENCASTLE PA 17225** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 23-1741172 Not Applicable Zíp Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MYERS, JOHN H. Street Address (P.O. Box Number is Not Acceptable) 1734 MAIN STREET SARASOTA FL 33578 City Zip Code FI 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2005 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 THLE PD ☐ Delete Change Addition NAME SMITH, JERRY L PO BOX 35 N/A STREET ADDRESS STREET ADDRESS CHY-ST-7IP GREENCASTLE, PA 00000 CITY-ST-7IP U000000252936 TITLE STD Change Addition Delete TiTLE 03/07/05-80014-023 ISD.AA NAME TOSTEN, SHARON A NAME STREET ADDRESS 8023 MOLLY PITCHER HWY STREET ADDRESS CITY-ST-ZIP GREENCASTLE, PA 00000 COY-ST-7IP Delete Change Addition NAME SMITH, JAMES G STREET ADDRESS STREET ADDRESS P.O. BOX 263 CITY-ST-ZIP CITY-SI-ZIP GREENCASTLE, PA 00000 BRIE **TUTLE** Change ☐ Addition □ Delete SMITH, THELMA E NAME NAME STREET ADDRESS 136 E.MADISON ST. STREET ADDRESS CITY ST-ZIP GREENCASTLE, PA 00000 CITY-SI-ZIP TITLE ☐ Delete OT: F ☐ Change ☐ Addition SMITH, RICHARD J NAME 11213 WILLIAMSPORT PIKE STREET ADDRESS STREET ADDRESS **GREENCASTLE PA 17225** CITY-ST-ZIP CHY- S1-71P Change Addition BULE Delete filter NAME NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY-ST-7IP 12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Tosten-Sec/Treas.

FILED

717-597-7446