

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002158

FILED
Feb 03, 2011
Secretary of State

Entity Name: ED SMITH CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

1800 WATER PLACE
STE 255
ATLANTA, GA 30339

New Principal Place of Business:

Current Mailing Address:

PMB 833
1480 TERRELL MILL RD., SUITE F
MARIETTA, GA 30067

New Mailing Address:

FEI Number: 58-1933886 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SMITH, EDWIN L
3200 GULF SHORE BLVD. N. UNIT 313
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: SMITH, EDWIN L
Address: 3200 GULF SHORE BLVD N UNIT 313
City-St-Zip: NAPLES, FL 34103

Title: VP
Name: LANGFORD, JAMES M
Address: 2825 YORKVILLE HWY
City-St-Zip: ROCKMART, GA 30153

Title: ST
Name: SMITH, EULA M
Address: 3200 GULF SHORE BLVD N UNIT 313
City-St-Zip: NAPLES, FL 34103

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: EDWIN L SMITH

PRES

02/03/2011

Electronic Signature of Signing Officer or Director

Date