

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003066

FILED
Jul 16, 2008
Secretary of State

Entity Name: SMITH SPECIALTY CONTRACTORS, INC.

Current Principal Place of Business:

14350 WEST SYLVANFIELD
HOUSTON, TX 77014

New Principal Place of Business:

10400 RODGERS ROAD
HOUSTON, TX 77070

Current Mailing Address:

14350 WEST SYLVANFIELD
HOUSTON, TX 77014

New Mailing Address:

10400 RODGERS ROAD
HOUSTON, TX 77070

FEI Number: 76-0387320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: SMITH, RUDYARD H
Address: 16406 AGUSTA CT.
City-St-Zip: SPRING, TX 77379

Title: VPS () Delete
Name: SMITH, ROBERT L
Address: 16102 CHASEMORE
City-St-Zip: SPRING, TX 77379

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RUDYARD H SMITH

PRES

07/16/2008

Electronic Signature of Signing Officer or Director

Date