

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001609

Entity Name: SMITH'S MECHANICAL, INC.

FILED
Feb 25, 2009
Secretary of State

Current Principal Place of Business:

2501 HAMMOCK ROAD
MOBILE, AL 36605

New Principal Place of Business:

Current Mailing Address:

2501 HAMMOCK ROAD
MOBILE, AL 36605

New Mailing Address:

FEI Number: 63-0707702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIGHTKEP, RICHARD J
5031 CHALLENGER WAY
PENSACOLA, FL 32507 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: P () Delete
Name: SMITH, AUDIE R
Address: 2481 HAMMOCK ROAD
City-St-Zip: MOBILE, AL 36605

Title: VP () Delete
Name: SMITH, RICHARD E
Address: 9975 BRIARCLIFF DRIVE NORTH
City-St-Zip: MOBILE, AL 36608

Title: ST () Delete
Name: SMITH, SUE
Address: 2481 HAMMOCK ROAD
City-St-Zip: MOBILE, AL 36605

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: RICHARD E. SMITH

VP

02/25/2009

Electronic Signature of Signing Officer or Director

Date