

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002319

FILED
Mar 15, 2011
Secretary of State

Entity Name: SMOOT CONSTRUCTION COMPANY OF OHIO

Current Principal Place of Business:

1907 LEONARD AVENUE
COLUMBUS, OH 43219

New Principal Place of Business:

Current Mailing Address:

1907 LEONARD AVENUE
COLUMBUS, OH 43219

New Mailing Address:

FEI Number: 31-1224826

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

OFFICERS AND DIRECTORS:

Title: P
Name: CAIN, MARK S
Address: 1907 LEONARD AVENUE
City-St-Zip: COLUMBUS, OH 43219

Title: D
Name: SMOOT, LEWIS R SR
Address: 1907 LEONARD AVENUE
City-St-Zip: COLUMBUS, OH 43219

Title: V
Name: SMOOT, LEWIS R JR
Address: 1907 LEONARD AVENUE
City-St-Zip: COLUMBUS, OH 43219

Title: S
Name: J JEFFREY MCNEALEY
Address: 41 S. HIGH STREET
City-St-Zip: COLUMBUS, OH 43215

Title: V
Name: MATHEWS, JOSEPH C
Address: 1907 LEONARD AVENUE
City-St-Zip: COLUMBUS, OH 43219

Title: C
Name: PASI, TERRY J
Address: 1907 LEONARD AVENUE
City-St-Zip: COLUMBUS, OH 43219

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: TERRY J PASI

CONT

03/15/2011

Electronic Signature of Signing Officer or Director

Date