

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F81273

Entity Name: A.M. SMITH PLUMBING, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

1187 S. LAKE REEDY BLVD.
P.O. BOX 505
FROSTPROOF, FL 33843

New Principal Place of Business:

1187 S. LAKE REEDY BLVD.
FROSTPROOF, FL 33843 US

Current Mailing Address:

1187 S. LAKE REEDY BLVD.
P.O. BOX 505
FROSTPROOF, FL 33843

New Mailing Address:

P.O BOX 505
FROSTPROOF, FL 33843

FEI Number: 59-2197268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDOWELL, RODGER E.
1132 POND ROAD
FROSTPROOF, FL 33843 US

Name and Address of New Registered Agent:

MCDOWELL, RODGER E MR.
1132 PONDS ROAD
FROSTPROOF, FL 33843 US

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: RODGER E. MCDOWELL

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MCDOWELL, RODGER E.
Address: 1132 POND ROAD
City-St-Zip: FROSTPROOF, FL

Title: S (X) Delete
Name: MCDOWELL, MARY C.
Address: 1132 POND ROAD
City-St-Zip: FROSTPROOF, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MCDOWELL, RODGER E MR.
Address: 1132 PONDS ROAD
City-St-Zip: FROSTPROOF, FL 33843 US

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: RODGER E. MCDOWELL

PD

04/29/2009

Electronic Signature of Signing Officer or Director

Date