

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 12, 2005 8:00 am
Secretary of State

04-12-2005 90139 040 ***150.00

DOCUMENT # F99000002933 1. Entity Name DILLARD SMITH CONSTRUCTION COMPANY					
Principal Place of Business 4001 INDUSTRY DRIVE CHATTANOOGA, TN 37416			Mailing Address 4001 INDUSTRY DRIVE CHATTANOOGA, TN 37416		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	01262005 Chg-P CR2E034 (10/03)	
4. FEI Number 76-0589264				Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525			Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating). DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P WOODALL, BILLY J 4001 INDUSTRY DR. CHATTANOOGA, TN 37416	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP HICKS, HAROLD W JR. 4001 INDUSTRY DRIVE CHATTANOOGA, TN 37416	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP WOODALL, BILLY J 4001 INDUSTRY DRIVE CHATTANOOGA, TN 37416	☒ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DASV GORDON, DANA A 1360 POST OAK BLVD., SUITE 2100 HOUSTON, TX 77056	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DASV HADDOX, JAMES H 1360 POST OAK BLVD., SUITE 2100 HOUSTON, TX 77056	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVAS JENSEN, DERRICK A 1360 POST OAK BLVD., SUITE 2100 HOUSTON, TX 77056	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP BRIAN IMBAND 4001 INDUSTRY DRIVE CHATTANOOGA, TN 37416	☐ Change ☒ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	(Empty)	☐ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	(Empty)	☐ Change ☐ Addition			
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Billy Woodall</u> <u>1/24/05</u> Date Daytime Phone #					