

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G78506

Entity Name: B.L. SMITH ELECTRIC, INC.

FILED
Apr 07, 2009
Secretary of State

Current Principal Place of Business:

29716 US HWY 27
LAKE HAMILTON, FL 33851 US

New Principal Place of Business:

29252 US HWY 27
LAKE HAMILTON, FL 33851 US

Current Mailing Address:

29716 US HWY 27
DUNDEE, FL 338384300 US

New Mailing Address:

29252 US HWY 27
DUNDEE, FL 338384285 US

FEI Number: 59-2363768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH BILLY L.
1134 INTERLOCKEN BLVD
WINTER HAVEN, FL 33884 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, BILLY L.
Address: 1134 INTERLOCKEN BLVD
City-St-Zip: WINTER HAVEN, FL

Title: VP () Delete
Name: SMITH, DAVID
Address: 259 SANTA ROSA DR
City-St-Zip: WINTER HAVEN, FL 33884

Title: S () Delete
Name: SHEEK, CAROLYN
Address: 92 PINE FOREST LANE
City-St-Zip: HAINES CITY, FL 33844

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: SMITH, BILLY L.
Address: 1134 INTERLOCKEN BLVD
City-St-Zip: WINTER HAVEN, FL

Title: PRES (X) Change () Addition
Name: SMITH, DAVID
Address: 259 SANTA ROSA DR
City-St-Zip: WINTER HAVEN, FL 33884

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: BILLY L. SMITH

CEO

04/07/2009

Electronic Signature of Signing Officer or Director

Date