2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 03, 2010
Secretary of State

DOCUMENT# G78506

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

Current Principal Place of Business:

29252 US HWY 27
LAKE HAMILTON, FL 33851 US

New Principal Place of Business:

Current Mailing Address:

29252 US HWY 27
DUNDEE, FL 338384285 US

New Mailing Address:

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

Title: PRES
Name: SMITH, DAVID
Address: 6567 EAGLE RIDGE
City-St-Zip: LAKELAND, FL 33813

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

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: DAVID W. SMITH PRES 03/03/2010

Electronic Signature of Signing Officer or Director Date