

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H86317

FILED
Apr 27, 2012
Secretary of State

Entity Name: C. W. SMITH CONTRACTING, INC.

Current Principal Place of Business:

2634 DARLINGTON ROAD., STE 1
BEAVER FALLS, PA 15010

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1500
BEAVER FALLS, PA 15010

New Mailing Address:

FEI Number: 25-1233251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUMIN, EDWARD R
2720 E. OAKLAND PARK BLVD
STE 106
FORT LAUDERDALE, FL 33306 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: PD
Name: SMITH, CHARLES
Address: 978 SHENANGO RD.
City-St-Zip: BEAVER FALLS, PA 15010

Title: VD
Name: CAMPBELL, GARY
Address: 978 SHENANGO RD.
City-St-Zip: BEAVER FALLS, PA 15010

Title: SD
Name: SMITH, JANET S
Address: 970 SHENANGO ROAD
City-St-Zip: BEAVER FALLS, PA 15010

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: JANET S. SMITH

SD

04/27/2012

Electronic Signature of Signing Officer or Director

Date