

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J20428

Entity Name: C. R. SMITH & SON, INC.

FILED
Jul 12, 2007
Secretary of State

Current Principal Place of Business:

1730 TROUT AVE
PORT ST. JOE, FL 32456 US

New Principal Place of Business:

608 17TH STREET
PORT ST. JOE, FL 32456 US

Current Mailing Address:

1730 TROUT AVE
PORT ST. JOE, FL 32456 US

New Mailing Address:

608 17TH STREET
PORT ST. JOE, FL 32456 US

FEI Number: 59-2714113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBSON, THOMAS S.
116 SAILORS COVE DR
PORT ST. JOE, FL 32456 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TD (X) Delete
Name: SMITH, CHARLES R.,
Address: 1318 MARVIN AVE
City-St-Zip: PORT SAINT JOE, FL 32456

Title: SD (X) Delete
Name: SMITH, DONNIE L.,
Address: 391 BAYBERRY DRIVE
City-St-Zip: WEWAHITCHKA, FL 32465

Title: PD () Delete
Name: GODDIN, DEBORAH R
Address: 286 BRYAN SETTERICK ROAD
City-St-Zip: WEWAHITCHKA, FL 32465

Title: VPD (X) Delete
Name: GODDIN, ROY
Address: 272 BRYAN SETTERICK ROAD
City-St-Zip: WEWAHITCHKA, FL 32465

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PSD (X) Change () Addition
Name: GODDIN, DEBORAH R
Address: 608 17TH STREET
City-St-Zip: PORT ST JOE, FL 32456

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: DEBORAH R. GODDIN

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07/12/2007

Electronic Signature of Signing Officer or Director

Date