2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K56319

FILED Jan 05, 2010 Secretary of State

Entity Name: SMITH BUILDING SPECIALTIES, INC.

Current Principal Place of Business: New Principal Place of Business:

1503 W 27TH ST

PANAMA CITY, FL 32405 US

Current Mailing Address: New Mailing Address:

SMITH BUILDING SPECIALTIES, INC. 1503 W. 27TH STREET PANAMA CITY, FL 32405

FEI Number: 59-3029261 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SMITH, NORMAN A., JR. 1118 MISSOURI AVE.

LYNN HAVEN, FL 32444 US

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: DP

Name: SMITH, NORMAN A., JR.
Address: 1118 MISSOURI AVE.
City-St-Zip: LYNN HAVEN, FL 32444 US

Title: S1

 Name:
 SMITH, JOYCE

 Address:
 1118 MISSOURI AVE.

 City-St-Zip:
 LYNN HAVEN, FL 32444 US

Title: VP

 Name:
 SMITH, NORMAN A III

 Address:
 913 MISSISSIPPI AVE.

 City-St-Zip:
 LYNN HAVEN, FL 32444 US

Title:

 Name:
 CAIN, JEFFREY

 Address:
 919 MISSISSIPPI AVE.

 City-St-Zip:
 LYNN HAVEN, FL 32444 US

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: JEFFREY CAIN T 01/05/2010