

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K56319

FILED
Jan 06, 2011
Secretary of State

Entity Name: SMITH BUILDING SPECIALTIES, INC.

Current Principal Place of Business:

1503 W 27TH ST
PANAMA CITY, FL 32405 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of Current Registered Agent:

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

Title: ST
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: T
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

01/06/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date