

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K97706

FILED
Jan 08, 2008
Secretary of State

Entity Name: SMOAK CONSTRUCTION OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

121 NE 6TH BLVD
WILLISTON, FL 32696 US

New Principal Place of Business:

Current Mailing Address:

121 NE 6TH BLVD
WILLISTON, FL 32696 US

New Mailing Address:

FEI Number: 59-2963294 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, EDWIN S.
7850 NE SR 121
WILLISTON, FL 32696 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD Q
SUITE A
DELTONA, FL 32725 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: DONNA L SERPA 01/08/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: ALLEN, EDWIN S., JR.,
Address: 7850 NE SR 121
City-St-Zip: WILLISTON, FL 32696

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALLEN, EDWIN S., JR.,
Address: 7850 NE SR 121
City-St-Zip: WILLISTON, FL 32696

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: EDWIN ALLEN JR P 01/08/2008

Electronic Signature of Signing Officer or Director Date