

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K97706

**FILED
Jul 23, 2010
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 JR
7850 NE SR 121
WILLISTON, FL 32696 US

Name and Address of New Registered Agent:

ALLEN, KIMBERLEY G
7850 NE SR 121
WILLISTON, FL 32696 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: KIMBERLEY G. ALLEN 07/23/2010
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALLEN, KIMBERLEY G
Address: 7850 NE SR 121
City-St-Zip: WILLISTON, FL 32696

Title: VP
Name: ALLEN, EDWIN S III
Address: 7850 NE SR 121
City-St-Zip: WILLISTON, FL 32696

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: KIMBERLEY G. ALLEN P 07/23/2010
Electronic Signature of Signing Officer or Director Date