

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K97706

FILED
Apr 13, 2011
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:

964 NW 136TH ST
NEWBERRY, FL 32669 US

Current Mailing Address:

121 NE 6TH BLVD
WILLISTON, FL 32696 US

New Mailing Address:

964 NW 136TH ST
NEWBERRY, FL 32669 US

FEI Number: 59-2963294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, KIMBERLEY G
7850 NE SR 121
WILLISTON, FL 32696 US

Name and Address of New Registered Agent:

ALLEN, KIMBERLEY G
964 NW 136TH ST
NEWBERRY, FL 32669 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

04/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALLEN, KIMBERLEY G
Address: 964 NW 136TH ST
City-St-Zip: NEWBERRY, FL 32669

Title: VP
Name: ALLEN, EDWIN S III
Address: 964 NW 136TH ST
City-St-Zip: NEWBERRY, FL 32669

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

04/13/2011

Electronic Signature of Signing Officer or Director

Date