

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27433

FILED
Jan 12, 2009
Secretary of State

Entity Name: FLORIDA SMACNA, INC.

Current Principal Place of Business:

6767-N WICKHAM RD
400 BB
MELBOURNE, FL 32940 US

Current Mailing Address:

6767-N WICKHAM RD
400 BB
MELBOURNE, FL 32940 US

New Principal Place of Business:

6767-N WICKHAM RD
400
MELBOURNE, FL 32940 US

New Mailing Address:

6767-N WICKHAM RD
400
MELBOURNE, FL 32940 US

FEI Number: 59-2949075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARR, SUSAN
6767 NORTH WICKHAM ROAD, STE. 400
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

KARR, SUSAN E EVP
6767 NORTH WICKHAM ROAD, STE. 400
MELBOURNE, FL 32940 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: SUSAN E KARR

01/12/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LEE, JAMES
Address: 106 MASTERS DR
City-St-Zip: EAST PALATKA, FL 32131

Title: VPD () Delete
Name: SINCLAIR, MARY
Address: 2220 1ST AVE SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33712

Title: STD () Delete
Name: CARVER, RALPH
Address: 2730 EUNICE AVE
City-St-Zip: ORLANDO, FL 32808

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MARVEL, WILLIAM H JR
Address: 2225 NW 76TH STREET
City-St-Zip: MIAMI, FL 33147 US

Title: VPD (X) Change () Addition
Name: MCGAFFIGAN, MATTHEW H
Address: 2730 EUNICE AVENUE
City-St-Zip: ORLANDO, FL 32808 US

Title: STD (X) Change () Addition
Name: VICKERS, TIM
Address: 6701 EDGEWATER COMMERCE PKWY
City-St-Zip: ORLANDO, FL 32810 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM H. MARVEL, JR.

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01/12/2009

Electronic Signature of Signing Officer or Director

Date