

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000095352

FILED
Feb 15, 2011
Secretary of State

Entity Name: EDGAR SMITH CONSTRUCTION, INC.

Current Principal Place of Business:

210 SE STATE ROAD 121
WILLISTON, FL 32696

New Principal Place of Business:

Current Mailing Address:

210 SE STATE ROAD 121
WILLISTON, FL 32696

New Mailing Address:

FEI Number: 59-3675967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: PRES
Name: SMITH, EDGAR JR
Address: 210 SE STATE ROAD 121
City-St-Zip: WILLISTON, FL 32696

Title: VP
Name: BEYER, STEVEN W
Address: 4623 N. HESPERIDES ST.
City-St-Zip: TAMPA, FL 33614

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: STEVEN W. BEYER

VP

02/15/2011

Electronic Signature of Signing Officer or Director

Date