

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000112900

FILED
Nov 26, 2007
Secretary of State

Entity Name: SMITH & PERREault CONSTRUCTION & DEVELOPMENT, INC.

Current Principal Place of Business:

3925 MOORES LAKE RD.
DOVER, FL 33527

New Principal Place of Business:

Current Mailing Address:

3925 MOORES LAKE ROAD
DOVER, FL 33527

New Mailing Address:

FEI Number: 02-0531963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDREASEN, ALLAN
3925 MOORES LAKE ROAD
DOVER, FL 33527 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: DPST () Delete
Name: SMITH, DON
Address: 185 SUGAR HOLLOW TRAIL
City-St-Zip: PINEY FLATS, TN 37686

Title: VP () Delete
Name: ROBERT, PERREault
Address: 185 SUGAR HOLLOW TRAIL
City-St-Zip: PINEY FLATS, TN 37686

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: SMITH, PHUNG K
Address: 185 SUGAR HOLLOW TRAIL
City-St-Zip: PINEY FLATS, TN 37686

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: DON SMITH

P

11/26/2007

Electronic Signature of Signing Officer or Director

Date