2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000020529

Apr 28, 2012 Secretary of State

Entity Name: SMITH & COMPANY CUSTOM CONSTRUCTION, INC.

Current Principal Place of Business: New Principal Place of Business:

4127 SOUTH MACDILL AVE TAMPA, FL 33611

Current Mailing Address: New Mailing Address:

4127 SOUTH MACDILL AVE TAMPA, FL 33611

FEI Number: 51-0453694 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MUSLIN, HARVEY P

1905 W. KENNEDY BLVD.

TAMPA, FL 33606 US

BEUTTELL, CANDACE
5000-16TH ST
VERO BEACH, FL 32966 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: CANDACE BEUTTELL 04/28/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: SMITH, MASON CLIFTON Address: 4127 SOUTH MACDILL AVE City-St-Zip: TAMPA, FL 33611

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: CLIFTON SMITH P 04/28/2012