

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000124323

FILED
Mar 19, 2009
Secretary of State

Entity Name: MARK D. SMITH BUILDING CONTRACTOR, INC.

Current Principal Place of Business:

3641 NORTHSIDE COURT
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

3641 NORTHSIDE COURT
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 16-1640266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAUNDERS, SCOTT
201 FRONT ST
SUITE 109
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

SAUNDERS, SCOTT
412 WHITE STREET
KEY WEST, FL 33040 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: _____

Electronic Signature of Registered Agent

03/19/2009

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SMITH, MARK D
Address: 3641 NORTHSIDE COURT
City-St-Zip: KEY WEST, FL 33040

Title: M () Delete
Name: MENARD, MARK R
Address: 2007 FLAGLER AVE
City-St-Zip: KEY WEST, FL 33040

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: ROGER, SEACRIST D
Address: 1203 NEWTON STREET
City-St-Zip: KEY WEST, FL 33040

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: MARK D. SMITH

Electronic Signature of Signing Officer or Director

D

03/19/2009

Date