

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000019883

FILED
Oct 12, 2007
Secretary of State

Entity Name: D. SMITH BUILDING & REMODELING, CO.

Current Principal Place of Business:

6003 HOMESTEAD AVE
COCOA, FL 32927

New Principal Place of Business:

Current Mailing Address:

6003 HOMESTEAD AVE
COCOA, FL 32927

New Mailing Address:

FEI Number: 20-1030621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, DONALD G
6003 HOMESTEAD AVE
COCOA, FL 32927 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: PCEO () Delete
Name: SMITH, DONALD G
Address: 6003 HOMESTEAD AVE
City-St-Zip: COCOA, FL 32927

Title: SD () Delete
Name: SMITH, JOAN D
Address: 6003 HOMESTEAD AVE
City-St-Zip: COCOA, FL 32927

Title: VP () Delete
Name: SMITH, TOD H
Address: 4011 JOY RD
City-St-Zip: COCOA, FL 32927

Title: AVP (X) Delete
Name: SMITH, RYAN G
Address: 6003 HOMESTEAD AVE
City-St-Zip: COCOA, FL 32927

Title: D (X) Delete
Name: SALVAGNI, SCOTT
Address: 931 TOPE ST
City-St-Zip: COCOA, FL 32927

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: SMITH, JOAN D
Address: 6003 HOMESTEAD AVE
City-St-Zip: COCOA, FL 32927

Title: T (X) Change () Addition
Name: SMITH, DONALD G
Address: 6003 HOMESTEAD AVE
City-St-Zip: COCOA, FL 32927

Title: VP (X) Change () Addition
Name: SMITH, TOD H
Address: 103 SUNSET DR
City-St-Zip: TITUSVILLE, FL 32780

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

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

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: DONALD G. SMITH

T

10/12/2007

Electronic Signature of Signing Officer or Director

Date