

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000070409

FILED
Mar 16, 2009
Secretary of State

Entity Name: SMITH BUILT CONSTRUCTION, INC.

Current Principal Place of Business:

140 OWEN CIRCLE SOUTH
AUBURNDALE, FL 33823

New Principal Place of Business:

141 OWEN CIRCLE SOUTH
AUBURNDALE, FL 33823

Current Mailing Address:

P O BOX 756
AUBURNDALE, FL 33823

New Mailing Address:

FEI Number: 57-1175472 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SMITH, CHAD DOUGLAS D
Address: 140 OWEN CIRCLE SOUTH
City-St-Zip: AUBURNDALE, FL 33823

Title: V () Delete
Name: SMITH, ELIZABETH A
Address: 140 OWEN CIRCLE SOUTH
City-St-Zip: AUBURNDALE, FL 33823

Title: SEC (X) Delete
Name: BRAND, BRIAN
Address: 8915 KATHLEEN RD.
City-St-Zip: LAKELAND, FL 33810

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SMITH, CHAD DOUGLAS D
Address: 141 OWEN CIRCLE SOUTH
City-St-Zip: AUBURNDALE, FL 33823

Title: V (X) Change () Addition
Name: SMITH, ELIZABETH A
Address: 141 OWEN CIRCLE SOUTH
City-St-Zip: AUBURNDALE, FL 33823

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: CHAD SMITH

Electronic Signature of Signing Officer or Director

PRES

03/16/2009

Date