

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000070409

FILED
Apr 10, 2012
Secretary of State

Entity Name: SMITH BUILT CONSTRUCTION, INC.

Current Principal Place of Business:

141 OWEN CIRCLE SOUTH
AUBURNDALE, FL 33823

New Principal Place of Business:

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:

STEWART, BRADFORD L ESQ.
BILLY R. READY, P.A.
209 PALMETTO STREET
AUBURNDALE, FL 33823 US

Name and Address of New Registered Agent:

STEWART, BRADFORD L ESQ.
395 SOUTH CENTRAL AVE
BARTOW, FL 33831 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

04/10/2012

Date

OFFICERS AND DIRECTORS:

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

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

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: CHAD D SMITH

PRES

04/10/2012

Electronic Signature of Signing Officer or Director

Date