

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000109714

FILED
Jun 18, 2010
Secretary of State

Entity Name: KLICE & SMITH CONSTRUCTION, INC.

Current Principal Place of Business:

200 WOODLAND ROAD
PALM SPRINGS, FL 33461

New Principal Place of Business:

Current Mailing Address:

200 WOODLAND ROAD
PALM SPRINGS, FL 33461

New Mailing Address:

FEI Number: 30-0207875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KLICE, MARY A
200 WOODLAND ROAD
PALM SPRINGS, FL 33461 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: PSTD
Name: KLICE, MARY A
Address: 200 WOODLAND ROAD
City-St-Zip: PALM SPRINGS, FL 33461

Title: VD
Name: SMITH, LEE
Address: 200 WOODLAND ROAD
City-St-Zip: PALMSPRINGS, FL 33461

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: MARY A KLICE

PRES

06/18/2010

Electronic Signature of Signing Officer or Director

Date