

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000134363

FILED
Feb 21, 2011
Secretary of State

Entity Name: JOHN L. SMITH CONSTRUCTION, INC.

Current Principal Place of Business:

4240 COATS RD
ZEPHYRHILLS, FL 33541

New Principal Place of Business:

Current Mailing Address:

4240 COATS RD
ZEPHYRHILLS, FL 33541

New Mailing Address:

FEI Number: 27-0071702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, JOHN L
4240 COATS RD
ZEPHYRHILLS, FL 33541 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: DPT
Name: SMITH, JOHN L
Address: 4240 COATS RD
City-St-Zip: ZEPHYRHILLS, FL 33541

Title: DVS
Name: SMITH, TERESA A
Address: 4240 COATS RD
City-St-Zip: ZEPHYRHILLS, FL 33541

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: JOHN L. SMITH

PRES

02/21/2011

Electronic Signature of Signing Officer or Director

Date