2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P03000156093

1. Entity Name

ERVIN D. SMITH CONSTRUCTION COMPANY, INC.



FILED Apr 14, 2008 08:00 Al Secretary of State

Principal Place of Business

39172 WATERS EDGE DR HILLIARD, FL 32046

Mailing Address

39172 WATERS EDGE DR HILLIARD, FL 32046



DO NOT WRITE IN THIS SPACE

No Chg-P CR2E034 (11/05)

4. FEI Number 20-0538084 Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

6. Name and Address of Current Registered Agent

STONEBURNER, GRESHAM R 841 PRUDENTIAL DR **SUITE 1400** JACKSONVILLE, FL 32207

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE.

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!!-FEE IS \$150.00-After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing. Trust Fund Contribution.

\$5.00 May Be -Added to Fees

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10. OFFICERS AND DIRECTORS TITLE SMITH, ERVIN D NAME STREET ADDRESS 39172 WATERS EDGE DR CITY-ST-ZIP HILLIARD, FL 32046 TITLE '4 NAME 1 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

SIGNATURE: