

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000023287

FILED
Dec 11, 2006
Secretary of State

Entity Name: SMITH & SONS CONSTRUCTION, INC.

Current Principal Place of Business:

810 BOSTON AVE
S DAYTONA, FL 32119

New Principal Place of Business:

Current Mailing Address:

810 BOSTON AVE
S DAYTONA, FL 32119

New Mailing Address:

FEI Number: 20-0718477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THOMPSON, CHRISTINE
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

THOMPSON, CHRISTINE
2227 MAGNOLIA AVENUE
SOUTH DAYTONA, FL 32119 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

12/11/2006

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SMITH, CHERYL
Address: 810 BOSTON AVE
City-St-Zip: S DAYTONA, FL 32119

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: SMITH, DANIEL S
Address: 810 BOSTON AVE
City-St-Zip: SOUTH DAYTONA, FL 32119

Title: D () Change (X) Addition
Name: WINZENS, MICHAEL S
Address: 1606 LOCKHART AVE
City-St-Zip: SOUTH DAYTONA, FL 32119

I hereby certify that the information supplied with this filing does not qualify for the 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: CHERYL SMITH

Electronic Signature of Signing Officer or Director

D

12/11/2006

Date