2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 02, 2006 8:00 am Secretary of State DOCUMENT # P04000080285 05-02-2006 90282 001 ***150.00 1. Entity Name SMITH AND SON'S REMODELING INC. 05-02-2006 90282 002 *****8.75 Principal Place of Business Mailing Address A A A Y A A A A A 1002 TAYLOR LANE 1002 TAYLOR LANE LEHIGH ACRES, FL 33936 LEHIGH ACRES, FL 33936 2. Principal Place of Business 3. Mailing Address 16 Ne MAPIC 1016 maple Suite. Apt. #, etc CR2E034 (11/05) 04192006 Cha-P <u>Lehiql</u> Applied For 4. FEI Number 20-1158305 Not Applicable 339<u>72</u> Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent James TARR, JAMES D Street Address (P.O. Box Number is Not Acceptable) 1002 TAYLOR LANE LEHIGH ACRES, FL 33936 maple M 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. D.Ten President 4-28-04 Signature, typed or printed name of registered agent and site if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. President РТ TITLE Change TIFLE Delete TARR, James D. TARR, JAMES D NAME NAME 1002 TAYLOR LANE STREET ADDRESS STREET ADDRESS 33971 LEHIGH ACRES, FL 33936 CHY-ST-ZIP CITY-ST-ZIP Change vs Delete TITLE TITLE SMITH, ROBERT B3 NAME NAME: 5174 PORTER POND ROAD STREET ADDRESS STREET ADDRESS CHIPLEY, FL 32428 CITY-ST-21P CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Addition TITLE MAME: STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS 431 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP 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 changed, or on an attachment with an address, with all other like empowered.

FILED

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