

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000001589

FILED
Mar 12, 2012
Secretary of State

Entity Name: SMITHSON CONSTRUCTION, INC.

Current Principal Place of Business:

10451 CARLSON CIRCLE
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

10451 CARLSON CIRCLE
CLERMONT, FL 34711

New Mailing Address:

FEI Number: 75-3177965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITHSON, DAVID J
10451 CARLSON CIRCLE
CLERMONT, FL 34711 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: P
Name: SMITHSON, DAVID J
Address: 10451 CARLSON CIRCLE
City-St-Zip: CLERMONT, FL 34711

Title: V
Name: SMITHSON, MONICA
Address: 10451 CARLSON CIRCLE
City-St-Zip: CLERMONT, FL 34711

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: DAVID J. SMITHSON

PRES

03/12/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date