

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000054311

FILED
Apr 08, 2009
Secretary of State

Entity Name: SMITH & SONS TRIM CARPENTRY, INC.

Current Principal Place of Business:

4853 18TH STREET
ZEPHYRHILLS, FL 33542

New Principal Place of Business:

Current Mailing Address:

4853 18TH STREET
ZEPHYRHILLS, FL 33542

New Mailing Address:

FEI Number: 20-2667084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, PHILLIP
4853 18TH ST
ZEPHYRHILLS, FL 33542 US

Name and Address of New Registered Agent:

SMITH, PHILLIP E OWNER
4853 18TH ST
ZEPHYRHILLS, FL 33542 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: PHILLIP SMITH

04/08/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMITH, PHILLIP E
Address: 4853 18TH STREET
City-St-Zip: ZEPHYRHILLS, FL 33542

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: SMITH, PHILLIP E OWNER
Address: 4853 18TH STREET
City-St-Zip: ZEPHYRHILLS, FL 33542 US

Title: MR () Change (X) Addition
Name: SMITH, PHILLIP E OWNER
Address: 4853 18TH STREET
City-St-Zip: ZEPHYRHILLS, FL 33542 US

Title: MR () Change (X) Addition
Name: SMITH, PHILLIP E OWNER
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City-St-Zip: ZEPHYRHILLS, FL 33542 US

Title: 4853 () Change (X) Addition
Name: SMITH, PHILLIP E OWNER
Address: 4853 18TH STREET
City-St-Zip: ZEPHYRHILLS, FL 33542 US

Title: MR. () Change (X) Addition
Name: SMITH, PHILLIP E OWNER
Address: 4853 18TH STREET
City-St-Zip: ZEPHYRHILLS, FL 33542 US

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

PHIL

04/08/2009

Electronic Signature of Signing Officer or Director

Date