

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000058083

FILED
Apr 23, 2009
Secretary of State

Entity Name: SMITH & ASSOCIATES SPECIALTY CONTRACTORS, INC.

Current Principal Place of Business:

6512 YELLOW HILL DR
MILTON, FL 32583

New Principal Place of Business:

6603 OLD BAGDAD HIGHWAY
MILTON, FL 32583

Current Mailing Address:

6512 YELLOW HILL DR
MILTON, FL 32583

New Mailing Address:

6603 OLD BAGDAD HIGHWAY
MILTON, FL 32583

FEI Number: 20-2717852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, DAVID
6512 YELLOW HILL DR
MILTON, FL 32583 US

Name and Address of New Registered Agent:

SMITH, DAVID
6603 OLD BAGDAD HIGHWAY
MILTON, FL 32583 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:

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: SMITH, DAVID
Address: 6512 YELLOW HILL DR
City-St-Zip: MILTON, FL 32583

Title: VP () Delete
Name: BENTON, LORENZO
Address: 6512 YELLOW HILL DR
City-St-Zip: MILTON, FL 32583

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: SMITH, DAVID
Address: 6603 OLD BAGDAD HIGHWAY
City-St-Zip: MILTON, FL 32583

Title: VP (X) Change () Addition
Name: BENTON, LORENZO
Address: 6603 OLD BAGDAD HIGHWAY
City-St-Zip: MILTON, FL 32583

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: K. DAVID SMITH

PRES

04/23/2009

Electronic Signature of Signing Officer or Director

Date