2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000126880

Entity Name: B. SMITH ROOFING, INC.

FILED Jan 08, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7961 JACQUES DR JACKSONVILLE, FL 32210

Current Mailing Address: New Mailing Address:

7961 JACQUES DR JACKSONVILLE, FL 32210

FEI Number: 59-3818772 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LUDWIG & BUNN PA 5150 BELFORT RD S BLDG 500 JACKSONVILLE, FL 32256 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 SMITH, BRIAN E

 Address:
 7961 JACQUES DR

 City-St-Zip:
 JACKSONVILLE, FL
 32210

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: BRIAN E SMITH MR 01/08/2010