2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000082139

Entity Name: SMITHBUILT, INC.

FILED May 02, 2009 Secretary of State

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

401 TOCINA PLACE 175 PASSAGE DRIVE SAINT AUGUSTINE, FL 32092 0RANGE PARK, FL 32003

Current Mailing Address: New Mailing Address:

401 TOCINA PLACE 175 PASSAGE DRIVE SAINT AUGUSTINE, FL 32092 0RANGE PARK, FL 32003

FEI Number: 20-5075443 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:

SMITH, MARCUS D
401 TOCINA PLACE
SAINT AUGUSTINE, FL 32092 US
SMITH, MARCUS D
175 PASSAGE DRIVE
ORANGE PARK, FL 32003 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: MARCUS SMITH 05/02/2009

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD () Delete Title: PSD (X) Change () Addition Name: SMITH, MARCUS SMITH, MARCUS

Address: Address: SAINT AUGUSTINE, FL 32092 SAINT AUGUSTINE, FL 32092 SAINT AUGUSTINE, FL 32003

Title: VTD () Delete Title: () Change () Addition

 Name:
 SMITH, JARED T
 Name:

 Address:
 1096 BUCCANEER BOULEVARD
 Address:

 City-St-Zip:
 GREEN COVE SPRINGS, FL 32043
 City-St-Zip:

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: MARCUS D SMITH PSD 05/02/2009