2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000105642

Entity Name: SMITH COMMERCIAL CONSTRUCTION, INC.

FILED Jan 05, 2011 Secretary of State

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

17633 GUNN HWY., SUITE 106 ODESSA, FL 33556

Current Mailing Address: New Mailing Address:

17633 GUNN HWY., SUITE 106 ODESSA, FL 33556

FEI Number: 36-1123034 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:

MARLOWE, MCNABB & STAYTON, P.A.

1560 W CLEVELAND ST
TAMPA, FL 336061807 US

MARLOWE MCNABB P.A.
1560 W CLEVELAND ST
TAMPA, FL 336061807 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: STEPHEN D. MARLOWE 01/05/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPT

Name: SMITH, RONALD G

Address: 17123 JOURNEYS END DRIVE

City-St-Zip: ODESSA, FL 33556

Title: DSVP

Name: SMITH, MARLENE M

Address: 17123 JOURNEYS END DRIVE

City-St-Zip: ODESSA, FL 33556

Title: VP

 Name:
 SMITH, SCOTT A

 Address:
 3840 SORREL VINE DR.

 City-St-Zip:
 WESLEY CHAPEL, FL 33544

Title: VP

Name: SMITH, MARCUS G Address: 15605 DUNN'S POND City-St-Zip: ODESSA, FL 33556

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: RONALD G. SMITH P 01/05/2011