

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000099374

FILED
Apr 16, 2009
Secretary of State

Entity Name: SMICHAEL CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

2090 SOUTH NOVA ROAD, SUITE AA03
SOUTH DAYTONA, FL 32119

New Principal Place of Business:

Current Mailing Address:

2090 SOUTH NOVA ROAD, SUITE AA03
SOUTH DAYTONA, FL 32119

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLICK, JAMES J
3203 SOUTH CONWAY ROAD, SUITE 106
ORLANDO, FL 32812 US

Name and Address of New Registered Agent:

FLICK, JAMES J
3700 SOUTH CONWAY ROAD
SUITE 100
ORLANDO, FL 32812 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:

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MICHAEL, STEVEN J JR.
Address: 2090 SOUTH NOVA ROAD, SUITE AA03
City-St-Zip: SOUTH DAYTONA, FL 32119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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: JAMES J. FLICK

MR.

04/16/2009

Electronic Signature of Signing Officer or Director

Date