

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000037281

**FILED**  
**Jan 20, 2011**  
**Secretary of State**

**Entity Name:** SMOTHERS CONSTRUCTION GROUP, INC.

**Current Principal Place of Business:**

P.O BOX 260696  
HOLLYWOOD, FL 33026 US

**New Principal Place of Business:**

14298 NW 23RD STREET  
PEMBROKE PINES, FL 33028 US

**Current Mailing Address:**

P.O BOX 260696  
HOLLYWOOD, FL 33026 US

**New Mailing Address:**

**FEI Number:** 32-0282413      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

SMOTHERS, SHAWN P  
2820 N 73RD AVE  
HOLLYWOOD, FL 33024 US

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

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

**OFFICERS AND DIRECTORS:**

Title: P  
Name: SMOTHERS, SHAWN P  
Address: 2820 N 73RD AVE  
City-St-Zip: HOLLYWOOD, FL 33024 US

Title: VP  
Name: SMOTHERS, SHAWN P  
Address: 2820 N 73RD AVE  
City-St-Zip: HOLLYWOOD, FL 33024 US

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: SHAWN SMOTHERS

P

01/20/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date