

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000093900

FILED
Feb 23, 2012
Secretary of State

Entity Name: SMITH & SON FRAMING, INC.

Current Principal Place of Business:

14130 N. HWY 77
SOUTHPORT, FL 32409

New Principal Place of Business:

Current Mailing Address:

14130 N. HWY 77
SOUTHPORT, FL 32409

New Mailing Address:

FEI Number: 59-3348283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, CRAIG E
14130 N. HWY 77
SOUTHPORT, FL 32409 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: SMITH, CRAIG E
Address: 14130 N.HWY 77
City-St-Zip: SOUTHPORT, FL 32409

Title: ST
Name: SMITH, STACEY
Address: 14130 N. HWY 77
City-St-Zip: SOUTHPORT, FL 32409

Title: VP
Name: SMITH, ROBERT CRAIG
Address: 14130 N. HWY 77
City-St-Zip: SOUTHPORT, FL 32409

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: CRAIG SMITH

P

02/23/2012

Electronic Signature of Signing Officer or Director

Date