

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000022033

Entity Name: J.L. SMITH CONSTRUCTION, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

12627 SAN JOSE BLVD.
SUITE 705
JACKSONVILLE, FL 32223

New Principal Place of Business:

Current Mailing Address:

12627 SAN JOSE BLVD.
SUITE 705
JACKSONVILLE, FL 32223

New Mailing Address:

FEI Number: 59-3365771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F&L CORP.
ONE INDEPENDENT DRIVE
SUITE 1300
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

SMITH, JOEL A
12627 SAN JOSE BLVD.
SUITE 705
JACKSONVILLE, FL 32223 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: JOEL A. SMITH

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPT
Name: SMITH, JOEL A
Address: 3115 BISHOP ESTATES RD
City-St-Zip: JACKSONVILLE, FL 32259

Title: PS
Name: SMITH, LAUREN D
Address: 3125 BISHOP ESTATES RD
City-St-Zip: JACKSONVILLE, FL 32259

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: LAUREN D. SMITH

PS

04/25/2011

Electronic Signature of Signing Officer or Director

Date