

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000071170

FILED
Apr 25, 2009
Secretary of State

Entity Name: SMITH AND SMITH CONSTRUCTION, INC.

Current Principal Place of Business:

6114 36TH AVE. SOUTH
TAMPA, FL 33619 US

New Principal Place of Business:

6114 - 36TH AVE. SOUTH
TAMPA, FL 33619 US

Current Mailing Address:

6114 36TH AVE. SOUTH
TAMPA, FL 33619 US

New Mailing Address:

6114 - 36TH AVE. SOUTH
TAMPA, FL 33619 US

FEI Number: 59-3469510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, JAMI S
6114 36TH AV S
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

SMITH, JAMI S
6114 - 36TH AV. S.
TAMPA, FL 33619 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:

04/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMITH, NORMAN H
Address: 6114 36TH AVE S
City-St-Zip: TAMPA, FL 33619 US

Title: VP () Delete
Name: SMITH, JAMI S
Address: 6114 36TH AVE. S.
City-St-Zip: TAMPA, FL 33619 US

Title: VP () Delete
Name: SMITH, CHARLES R
Address: 6114 36TH AVE. S.
City-St-Zip: TAMPA, FL 33619 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMITH, NORMAN H
Address: 6114 - 36TH AVE S
City-St-Zip: TAMPA, FL 33619 US

Title: VP (X) Change () Addition
Name: SMITH, JAMI S
Address: 6114 - 36TH AVE. S.
City-St-Zip: TAMPA, FL 33619 US

Title: VP (X) Change () Addition
Name: SMITH, CHARLES R
Address: 6114 - 36TH AVE. S.
City-St-Zip: TAMPA, FL 33619 US

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: JAMI S. SMITH

VP

04/25/2009

Electronic Signature of Signing Officer or Director

Date