

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000080755

FILED
Apr 16, 2009
Secretary of State

Entity Name: GENE SMITH BUILDERS, INC.

Current Principal Place of Business:

109 NORTH A STREET
PENSACOLA, FL 325014703

New Principal Place of Business:

109 NORTH A STREET
PENSACOLA, FL 325023603

Current Mailing Address:

109 NORTH A STREET
PENSACOLA, FL 325014703

New Mailing Address:

109 NORTH A STREET
PENSACOLA, FL 325023603

FEI Number: 59-3469056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCABEE-SCOTT & COMPANY
801 WEST GARDEN STREET
PENSACOLA, FL 32501 US

Name and Address of New Registered Agent:

MCABEE-SCOTT & COMPANY
801 WEST GARDEN STREET
PENSACOLA, FL 32502 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: D () Delete
Name: SMITH, WALTER E JR
Address: C/O 109 NORTH A STREET
City-St-Zip: PENSACOLA, FL 325014703

Title: D () Delete
Name: SMITH, ANNETTE
Address: C/O 109 NORTH A STREET
City-St-Zip: PENSACOLA, FL 325014703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SMITH, WALTER E JR
Address: C/O 109 NORTH A STREET
City-St-Zip: PENSACOLA, FL 325023603

Title: D (X) Change () Addition
Name: SMITH, ANNETTE
Address: C/O 109 NORTH A STREET
City-St-Zip: PENSACOLA, FL 325023603

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: WALTER E. SMITH, JR.

D

04/16/2009

Electronic Signature of Signing Officer or Director

Date