2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000080755

Entity Name: GENE SMITH BUILDERS, INC.

FILED Feb 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

109 NORTH A STREET PENSACOLA, FL 325023603

Current Mailing Address: 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: Name and Address of New Registered Agent:

MCABEE-SCOTT & COMPANY SCOTT & ASSOCIATES, P.A. 801 WEST GARDEN STREET 801 WEST GARDEN STREET PENSACOLA, FL 32502 US 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: DONN G. SCOTT, CPA 02/01/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

 Name:
 SMITH, ANNETTE E

 Address:
 C/O 109 NORTH A STREET

 City-St-Zip:
 PENSACOLA, FL 325023603

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: ANNETTE E. SMITH D 02/01/2011