

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S24166

FILED
Jul 03, 2008
Secretary of State

Entity Name: DAVID SMITH BUILDERS INC.

Current Principal Place of Business:

1630 SW 8TH AVE.
BOCA RATON, FL 334865923

New Principal Place of Business:

Current Mailing Address:

1630 SW 8TH AVE.
BOCA RATON, FL 334865923

New Mailing Address:

FEI Number: 65-0238609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, DAVID
1373 N. W. 13 COURT
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

SMITH, DAVID
1630 S. W. 8 AVE
BOCA RATON, FL 33486 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: _____

Electronic Signature of Registered Agent

07/03/2008

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMITH, DAVID
Address: 1373 N. W. 13 COURT
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMITH, DAVID
Address: 1630 S. W. 8 AVE.
City-St-Zip: BOCA RATON, FL 33486

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: DAVID SMITH

Electronic Signature of Signing Officer or Director

PRES

07/03/2008

Date