

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V14351

FILED
Feb 22, 2011
Secretary of State

Entity Name: SMITH CONTRACTING, INC.

Current Principal Place of Business:

811 IRENE DRIVE
AUBURNDALE, FL 338239113 US

New Principal Place of Business:

811 IRENE DR
AUBURNDALE, FL 338239113 US

Current Mailing Address:

811 IRENE DRIVE
AUBURNDALE, FL 338239113 US

New Mailing Address:

811 IRENE DR
AUBURNDALE, FL 338239113 US

FEI Number: 59-3108573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, JOHN A
811 IRENE DRIVE
AUBURNDALE, FL 338239113 US

Name and Address of New Registered Agent:

SMITH, JOHN A
811 IRENE DR
AUBURNDALE, FL 338239113 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: JOHN A SMITH

02/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SMITH, JOHN A
Address: 811 IRENE DR
City-St-Zip: AUBURNDALE, FL 338239113 US

Title: ST
Name: SMITH, CHARLOTTE J
Address: 811 IRENE DR
City-St-Zip: AUBURNDALE, FL 338239113 US

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: JOHN A SMITH

PD

02/22/2011

Electronic Signature of Signing Officer or Director

Date