

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 215164

Entity Name: KIRBY'S, INC.

FILED
Jan 13, 2012
Secretary of State

Current Principal Place of Business:

1707 S DALE MABRY
TAMPA, FL 336295812 US

New Principal Place of Business:

Current Mailing Address:

1707 S DALE MABRY
TAMPA, FL 336295812 US

New Mailing Address:

FEI Number: 59-0840151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHINE, MARTIN L
1707 S. DALE MABRY
TAMPA, FL 336295812 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: SD
Name: SHINE, AUDREY M
Address: 3301 BAYSHORE BLVD, #404
City-St-Zip: TAMPA, FL 33629

Title: PTD
Name: MARTIN, SHINE L
Address: 4843 W FLAMINGO ROAD
City-St-Zip: TAMPA, FL 33611

Title: VD
Name: TAYLOR, SHINE E
Address: 4843 W FLAMINGO ROAD
City-St-Zip: TAMPA, FL 33611

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: MARTIN L SHINE

PTD

01/13/2012

Electronic Signature of Signing Officer or Director

Date