

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 406110

FILED  
Mar 22, 2009  
Secretary of State

Entity Name: KIMMEL CONSTRUCTION CORP.

## Current Principal Place of Business:

1520 N.E. QUAYSIDE TERR.  
MIAMI, FL., FL 33138

## New Principal Place of Business:

1520 NE QUAYSIDE TERR.  
MIAMI, FL 33138

## Current Mailing Address:

1520 N.E. QUAYSIDE TERR.  
MIAMI, FL 33138

## New Mailing Address:

1520 NE QUAYSIDE TERR.  
MIAMI, FL 33138

FEI Number: 59-1409253

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KIMMEL, STANLEY  
1520 N.E. QUAYSIDE TERR.  
MIAMI, FL 33138 US

## Name and Address of New Registered Agent:

KIMMEL, STANLEY PD  
1520 N.E. QUAYSIDE TERR.  
MIAMI, FL 33138 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: STANLEY KIMMEL

03/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: KIMMEL, STANLEY,  
Address: 1520 NE QUAYSIDE TERRACE  
City-St-Zip: MIAMI, FL

Title: ST ( ) Delete  
Name: KIMMEL, JENNIE,  
Address: 1520 NW QUAYSIDE TERRACE  
City-St-Zip: MIAMI, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: KIMMEL, STANLEY PD  
Address: 1520 NE QUAYSIDE TERRACE  
City-St-Zip: MIAMI, FL 33138

Title: ST (X) Change ( ) Addition  
Name: KIMMEL, JENNIE ST  
Address: 1520 NE QUAYSIDE TERRACE  
City-St-Zip: MIAMI, FL 33138

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: STANLEY KIMMEL

PD

03/22/2009

Electronic Signature of Signing Officer or Director

Date