

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 406110

FILED
Feb 07, 2012
Secretary of State

Entity Name: KIMMEL CONSTRUCTION CORP.

Current Principal Place of Business:

1520 NE QUAYSIDE TERR.
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

1520 NE QUAYSIDE TERR.
MIAMI, FL 33138

New Mailing Address:

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 PD
1520 N.E. QUAYSIDE TERR.
MIAMI, FL 33138 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: PD
Name: KIMMEL, STANLEY PD
Address: 1520 NE QUAYSIDE TERRACE
City-St-Zip: MIAMI, FL 33138

Title: ST
Name: KIMMEL, JENNIE ST
Address: 1520 NE QUAYSIDE TERRACE
City-St-Zip: MIAMI, FL 33138

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: STANLEY KIMMEL

PD

02/07/2012

Electronic Signature of Signing Officer or Director

Date