

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 477871

FILED
Mar 16, 2009
Secretary of State

Entity Name: KERR CONSTRUCTION, INC.

Current Principal Place of Business:

3208 17TH ST E
PALMETTO, FL 34221

New Principal Place of Business:

Current Mailing Address:

3208 17TH ST E
PALMETTO, FL 34221

New Mailing Address:

FEI Number: 59-1618091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLALOCK, LANDERS, WALTERS & VOGLER, P.A.
802 11TH ST W
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

BLALOCK, WALTERS, HELD & JOHNSON, P.A.
802 11TH ST W
BRADENTON, FL 34205 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: CHARLES JOHNSON

03/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: HUXTED, DWAYNE,
Address: 3208 17TH STREET EAST
City-St-Zip: PALMETTO, FL 34221

Title: VPD () Delete
Name: HUXTED, RUTH M.,
Address: 216 LEISURE WAY
City-St-Zip: PALMETTO, FL 34221

Title: P () Delete
Name: CANEEN, STEVEN
Address: 1307 COLLEGE AVE W
City-St-Zip: RUSKIN, FL 33570

Title: VPSD () Delete
Name: HUXTED, KIMBERLY D
Address: 340 SHORE DRIVE
City-St-Zip: ELLENTON, FL 34222

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: HUXTED, KIMBERLY,
Address: 3208 17TH STREET EAST
City-St-Zip: PALMETTO, FL 34221

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KIMBERLY D HUXTED

CEO

03/16/2009

Electronic Signature of Signing Officer or Director

Date