2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 477871

Address:

City-St-Zip:

Jun 23, 2009
77871 Secretary of State

Entity Name: KERR CONSTRUCTION, INC. **Current Principal Place of Business: New Principal Place of Business:** 3208 17TH ST E PALMETTO, FL 34221 **Current Mailing Address: New Mailing Address:** 3208 17TH ST E PALMETTO, FL 34221 FEI Number: 59-1618091 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: CFO () Delete Title: () Change () Addition HUXTED, KIMBERLY Name: Name: 3208 17TH STREET EAST Address: Address: City-St-Zip: PALMETTO, FL 34221 City-St-Zip: Title: VPD Title: () Delete () Change () Addition Name: HUXTED, RUTH M. Name: 216 LEISURE WAY Address: Address: City-St-Zip: PALMETTO, FL 34221 City-St-Zip: () Delete Title: Title: () Change () Addition CANEEN, STEVEN Name: Name: 1307 COLLEGE AVE W Address: Address: City-St-Zip: RUSKIN, FL 33570 City-St-Zip: Title: **VPSD** () Delete Title: () Change () Addition HUXTED, KIMBERLY D Name: Name: Address: 340 SHORE DRIVE Address: City-St-Zip: ELLENTON, FL 34222 City-St-Zip: Title: Title: () Delete COB () Change (X) Addition Name: Name: HUXTED, DWAYNE

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.

Address:

City-St-Zip:

420 49TH ST E #145B

PALMETTO, FL 34221

SIGNATURE: KIMBERLY D HUXTED CEO 06/23/2009

FILED