

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 477871

FILED
Mar 09, 2011
Secretary of State

Entity Name: KERR CONSTRUCTION, INC.

Current Principal Place of Business:

3208 17TH ST E
PALMETTO, FL 34221 US

New Principal Place of Business:

5550 26TH STREET WEST, STE 1
BRADENTON, FL 34207 US

Current Mailing Address:

3208 17TH ST E
PALMETTO, FL 34221 US

New Mailing Address:

5550 26TH STREET WEST, STE 1
BRADENTON, FL 34207 US

FEI Number: 59-1618091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLALOCK, WALTERS, HELD & JOHNSON, P.A.
802 11TH ST W
BRADENTON, FL 34205 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: KNOWLES, JAMES ESQ
Address: 2812 MANATEE AVE WEST
City-St-Zip: BRADENTON, FL 34205 US

Title: VPD
Name: WILSON, CAROL
Address: 3208 17TH STREET EAST
City-St-Zip: PALMETTO, FL 34221 US

Title: VPD
Name: SCHOFIELD, ALLEN P
Address: 1429 60TH AVE W, STE 300
City-St-Zip: BRADENTON, FL 34207 US

Title: TSD
Name: GEISLER, KEVIN W
Address: 5550 26TH STREET WEST, STE 1
City-St-Zip: BRADENTON, FL 34207

Title: D
Name: GELLER, ROBERT
Address: 3014 GROVEWOOD COURT, UNIT F
City-St-Zip: TAMPA, FL 33629

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: KEVIN W GEISLER

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03/09/2011

Electronic Signature of Signing Officer or Director

Date