

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 767216

FILED
Apr 01, 2009
Secretary of State

Entity Name: KIRBY CREEK, INC.

Current Principal Place of Business:

AMERI-TECH REALTY, INC.
1799-B NORTH BELCHER ROAD
CLEARWATER, FL 33765 US

Current Mailing Address:

AMERI-TECH REALTY, INC.
1799-B NORTH BELCHER ROAD
CLEARWATER, FL 33765 US

New Principal Place of Business:

AMERI-TECH REALTY, INC.
24701 US HIGHWAY 19 NORTH #102
CLEARWATER, FL 33763 US

New Mailing Address:

AMERI-TECH REALTY, INC.
24701 US HIGHWAY 19 NORTH #102
CLEARWATER, FL 33763 US

FEI Number: 59-2325637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERI-TECH REALTY, INC.
1799-B NORTH BELCHER ROAD
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

AMERI-TECH REALTY, INC.
24701 US HIGHWAY 19 NORTH #102
CLEARWATER, FL 33763 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: MICHAEL G PEREZ, PRESIDENT

04/01/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BARROWS, JOHN
Address: 4020 OAK LIMB COURT
City-St-Zip: TAMPA, FL 33614

Title: D () Delete
Name: ESTEVEZ, MANGANIT
Address: 4006 OAK LIMB COURT
City-St-Zip: TAMPA, FL 33614

Title: VP () Delete
Name: SUTKER, STEVE
Address: 4005 OAK LIMB COURT
City-St-Zip: TAMPA, FL 33614

Title: S () Delete
Name: GONZALEZ, JOANNA
Address: 3915 PINE LIMB CT
City-St-Zip: TAMPA, FL 33614

Title: T (X) Delete
Name: RODRIQUEZ, JOAQUIN
Address: 3915 PINE LIMB CT
City-St-Zip: TAMPA, FL 33614

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BARROWS, JOHN
Address: 4020 OAK LIMB COURT
City-St-Zip: TAMPA, FL 33614

Title: VPD (X) Change () Addition
Name: CARTER, BOB
Address: 3920 PINE LIMB CT
City-St-Zip: TAMPA, FL 33614

Title: PD (X) Change () Addition
Name: SUTKER, STEVE
Address: 4005 OAK LIMB COURT
City-St-Zip: TAMPA, FL 33614

Title: D (X) Change () Addition
Name: ABERCROMBIE, TRAVIS
Address: 4003 OAK LIMB CT
City-St-Zip: TAMPA, FL 33614

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEVE SUTKER

PD

04/01/2009

Electronic Signature of Signing Officer or Director

Date