

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# G41069

FILED
Jul 03, 2008
Secretary of State

Entity Name: KIMMINS CONTRACTING CORP.

Current Principal Place of Business:

1501 SECOND AVENUE
TAMPA, FL 33605

New Principal Place of Business:

Current Mailing Address:

1501 SECOND AVENUE
TAMPA, FL 33605

New Mailing Address:

FEI Number: 16-0810270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, JOSEPH M
1501 E SECOND AVE
TAMPA, FL 33605 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 () Delete
Name: WILLIAMS, JOSEPH
Address: 1501 SECOND AVE E
City-St-Zip: TAMPA, FL 33605

Title: VP () Delete
Name: ZEMINA, JOHN L
Address: 1501 SECOND AVENUE, EAST
City-St-Zip: TAMPA, FL 33605

Title: ST () Delete
Name: ALEXANDER, LARRY S
Address: 1501 SECOND AVE E
City-St-Zip: TAMPA, FL 33605

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: VP () Change (X) Addition
Name: O'BRIEN, MIKE
Address: 1501 SECOND AVE E
City-St-Zip: TAMPA, FL 33605

Title: VP () Change (X) Addition
Name: AGOSTO, CANDICE
Address: 1501 SECOND AVE E
City-St-Zip: TAMPA, FL 33605

Title: VP () Change (X) Addition
Name: MEIGS, JEFF
Address: 1501 SECOND AVE E
City-St-Zip: TAMPA, FL 33605

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: LARRY S. ALEXANDER

S

07/03/2008

Electronic Signature of Signing Officer or Director

Date