

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G41404

Entity Name: D.L. KIRBY, INC.

FILED
Sep 14, 2010
Secretary of State

Current Principal Place of Business:

643 N.W. 146TH STREET
MIAMI, FL 33168

New Principal Place of Business:

1450 N.W. 176 TERR
MIAMI, FL 33169

Current Mailing Address:

643 N.W. 146TH STREET
MIAMI, FL 33168

New Mailing Address:

1450 N.W. 176 TERR
MIAMI, FL 33169

FEI Number: 59-2230373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRBY, DENFIELD L
643 N.W. 146TH STREET
MIAMI, FL 33168 US

Name and Address of New Registered Agent:

KIRBY, DENFIELD L
1450 NW 176 TERR
MIAMI, FL 33169 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

09/14/2010

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KIRBY, DENFIELD L
Address: 1450 N.W. 176 TERR
City-St-Zip: MIAMI, FL 33169

Title: TS
Name: KIRBY, ANDREA
Address: 1450 N.W. 176 TERR
City-St-Zip: MIAMI, FL 33169

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: D.L. KIRBY

PRES

09/14/2010

Electronic Signature of Signing Officer or Director

Date