2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## DOCUMENT # H98058 **Secretary of State** 1. Entity Name KIRBY KING CONSTRUCTION, INC. Principal Place of Business Mailing Address 721 SHORE DRIVE 721 SHORE DRIVE VERO BEACH FL 32963 VERO BEACH FL 32963 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-2759941 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KING, ELIABETH LYNN Street Address (P.O. Box Number is Not Acceptable) 721 SHORE DRIVE VERO BEACH FL 32963 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed ox printed name of registered agent and life if applicable (NOTE Registered Agen) signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TUTLE Change ☐ Addition U000000 sita 38,01,05-80008+338 150.00 NAME KING, KIRBY NAME 721 SHORE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VERO BEACH FL C(1Y-51-2IP VΡ THUE ☐ Delete HILE □ Change ☐ Addition NAME ELIZABETH KING NAME U00000-47162 08/01/05-80008-807 3.15 STREET ADDRESS 721 SHORE DRIVE STREET ADDRESS CITY - ST - ZIP VERO BEACH FL CITY-ST-ZIF TITLE Delate THEE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST- ZIP TITLE ☐ Delete [ ] Change Addition NAME NAMI STREET ADDRESS STREET ADJRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete Litt Change ☐ Addition NAME NAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete THILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 bustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an laddress, with all other like empowered.

SIGNATURE: \_

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-18-05 772 2344748

**FILED** 

Mar 01, 2005 08:00 AM