

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H98058

FILED
Jan 05, 2009
Secretary of State

Entity Name: KIRBY KING CONSTRUCTION, INC.

Current Principal Place of Business:

721 SHORE DRIVE
VERO BEACH, FL 32963 US

New Principal Place of Business:

Current Mailing Address:

721 SHORE DRIVE
VERO BEACH, FL 32963 US

New Mailing Address:

FEI Number: 59-2759941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, ELIABETH LYNN
721 SHORE DRIVE
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

KING, ELIZABETH LYNN
721 SHORE DRIVE
VERO BEACH, FL 32963 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: ELIZABETH LYNN KING

01/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: KING, KIRBY,
Address: 721 SHORE DRIVE
City-St-Zip: VERO BEACH, FL

Title: VP () Delete
Name: ELIZABETH KING,
Address: 721 SHORE DRIVE
City-St-Zip: VERO BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: KING, KIRBY,
Address: 721 SHORE DRIVE
City-St-Zip: VERO BEACH, FL 32963

Title: VP (X) Change () Addition
Name: ELIZABETH KING,
Address: 721 SHORE DRIVE
City-St-Zip: VERO BEACH, FL 32963

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: KIRBY KING

PRES

01/05/2009

Electronic Signature of Signing Officer or Director

Date