

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J81328

FILED
Sep 10, 2009
Secretary of State

Entity Name: TOM KRIPS CONSTRUCTION, INC.

Current Principal Place of Business:

3120 S ANDREWS AVE
FT LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

3120 S ANDREWS AVE
FT LAUDERDALE, FL 33316 US

New Mailing Address:

FEI Number: 65-0017917 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KRIPS JR, THOMAS
317 E. ACRE DRIVE
PLANTATION, FL 33317 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: P () Delete
Name: KRIPS JR, THOMAS
Address: 317 E. ACRE DRIVE
City-St-Zip: PLANTATION, FL

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: T () Change (X) Addition
Name: STORELLI, MICHAEL J
Address: 1340 SE 4 AVENUE
City-St-Zip: POMPANO BEACH, FL 33060

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: MICHAEL J. STORELLI

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09/10/2009

Electronic Signature of Signing Officer or Director

Date