

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000010164

FILED
Jan 14, 2009
Secretary of State

Entity Name: IRBY ENGINEERING & CONSTRUCTION, INC.

Current Principal Place of Business:

94 E GARDEN ST
PENSACOLA, FL 32502 US

New Principal Place of Business:

Current Mailing Address:

94 E GARDEN ST
PENSACOLA, FL 32502 US

New Mailing Address:

FEI Number: 02-0545587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: IRBY, JULIAN B
Address: 3520 BRIARCLIFF DRIVE
City-St-Zip: PENSACOLA, FL 32505

Title: S () Delete
Name: IRBY, KIRSTY A
Address: 1415 LITTLE CREEK DRIVE
City-St-Zip: PENSACOLA, FL 32506

Title: T () Delete
Name: REMO, ERIK M
Address: 117 SE KALASH RD
City-St-Zip: PENSACOLA, FL 32507

Title: V () Delete
Name: RICCIO, JOSEPH G JR
Address: 1176 FINCH DR
City-St-Zip: GULF BREEZE, FL 32563

Title: V () Delete
Name: KELLER, MICHAEL R
Address: 2967 CREEKWOOD
City-St-Zip: CANTONMENT, FL 32533

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

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

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: JULIAN B IRBY

PRES

01/14/2009

Electronic Signature of Signing Officer or Director

Date