

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000010326

Entity Name: KIMCO CONSTRUCTION, INC.

FILED  
Feb 27, 2009  
Secretary of State

## Current Principal Place of Business:

650 N. INDIANA AVENUE  
SUITE D  
ENGLEWOOD, FL 34223

## New Principal Place of Business:

1975 ENGLEWOOD ROAD  
ENGLEWOOD, FL 34223

## Current Mailing Address:

C/O DOROTHY L. KORSZEN  
99 NESBIT STREET  
PUNTA GORDA, FL 33950

## New Mailing Address:

C/O DOROTHY L. KORSZEN, ESQ.  
99 NESBIT STREET  
PUNTA GORDA, FL 33950

FEI Number: 20-2228223

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KORSZEN, DOROTHY L  
99 NESBIT STREET  
PUNTA GORDA, FL 33950 US

## Name and Address of New Registered Agent:

KORSZEN, DOROTHY L ESQ.  
FARR LAW FIRM  
99 NESBIT STREET  
PUNTA GORDA, FL 33950 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: DOROTHY L. KORSZEN

02/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: SHORTT, JEFFREY M  
Address: 2145 LEMON AVENUE  
City-St-Zip: ENGLEWOOD, FL 34223

Title: ST ( ) Delete  
Name: SHORTT, KIMBERLY E  
Address: 2145 LEMON AVENUE  
City-St-Zip: ENGLEWOOD, FL 34223

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JEFFREY M. SHORT

PD

02/27/2009

Electronic Signature of Signing Officer or Director

Date