

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P92000008952

FILED
Aug 18, 2009
Secretary of State**Entity Name:** K. HERRON CONSTRUCTION COMPANY**Current Principal Place of Business:**1700 SW 115TH AVENUE
DAVIE, FL 33325**New Principal Place of Business:****Current Mailing Address:**1700 SW 115TH AVENUE
DAVIE, FL 33325**New Mailing Address:****FEI Number:** 65-0428047**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HERRON, KENNETH II
1700 SW 115TH AVE.
DAVIE, FL 33325 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: VD () Delete
Name: HERRON, KENNETH II
Address: 1700 SW 115 AVENUE
City-St-Zip: DAVIE, FL 33325

Title: STD () Delete
Name: HART, KELLIE S
Address: 1851 SW 115 AVENUE
City-St-Zip: DAVIE, FL 33325

Title: VD () Delete
Name: HERRON, CLAY
Address: 11450 SW 17 STREET
City-St-Zip: DAVIE, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HERRON, BETTY
Address: 1700 SW 115 AVENUE
City-St-Zip: DAVIE, FL 33325

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

Title: VP (X) Change () Addition
Name: HERRON, KENNETH II
Address: 1700 SW 115TH AVENUE
City-St-Zip: DAVIE, FL 33325

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: KENNETH HERRON II

VP

08/18/2009

Electronic Signature of Signing Officer or Director_____
Date