

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000008952

FILED
Aug 19, 2010
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:

11450 SW 17TH STREET
DAVIE, FL 33325

Current Mailing Address:

1700 SW 115TH AVENUE
DAVIE, FL 33325

New Mailing Address:

13762 W STATE ROAD 84
418
DAVIE, FL 33325

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:

HERRON, KENNETH II
11450 SW 17TH STREET
DAVIE, FL 33325 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: KENNETH HERRON II

08/19/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HERRON, BETTY
Address: 11450 SW 17TH STREET
City-St-Zip: DAVIE, FL 33325

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

Title: VP
Name: HERRON, KENNETH II
Address: 11450 SW 17TH STREET
City-St-Zip: DAVIE, FL 33325

I hereby 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 all other like empowered.

SIGNATURE: BETTY HERRON

PRES

08/19/2010

Electronic Signature of Signing Officer or Director

Date