

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000070268

FILED
Apr 26, 2011
Secretary of State

Entity Name: KELLOGG & KIMSEY CONSTRUCTION MANAGEMENT, INC.

Current Principal Place of Business:

6077 CLARK CENTER AVENUE
SARASOTA, FL 34238

New Principal Place of Business:

Current Mailing Address:

3412 CLARK ROAD
#144
SARASOTA, FL 34231

New Mailing Address:

FEI Number: 65-0856090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GURLEY, DAVID
601 S. OSPREY AVE
SARASOTA, FL 34236 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: D
Name: KIMSEY, CHARLES
Address: 6077 CLARK CENTER AVENUE
City-St-Zip: SARASOTA, FL 34238

Title: D
Name: KELLOGG, PHIL
Address: 6077 CLARK CENTER AVENUE
City-St-Zip: SARASOTA, FL 34238

Title: VP
Name: PFEIL, DAVID B
Address: 138 ISLAND CIRCLE
City-St-Zip: SARASOTA, FL 34242

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: CHARLES KIMSEY

D

04/26/2011

Electronic Signature of Signing Officer or Director

Date