

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000069406

Entity Name: KIMMINS CORP.

FILED
Apr 05, 2008
Secretary of State

Current Principal Place of Business:

1501 2ND AVE E
TAMPA, FL 33605

New Principal Place of Business:

Current Mailing Address:

1501 2ND AVE E
TAMPA, FL 33605

New Mailing Address:

FEI Number: 59-3598343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, JOSEPH M
1501 2ND AVE E
TAMPA, FL 33607 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: S () Delete
Name: WILLIAMS, JOSEPH M
Address: 1501 2ND AVE E
City-St-Zip: TAMPA, FL 33607

Title: T () Delete
Name: ALEXANDER, LARRY S
Address: 1501 2ND AVE E
City-St-Zip: TAMPA, FL 33607

Title: DP () Delete
Name: WILLIAMS, FRANCIS M
Address: 1501 2ND AVE E
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: WILLIAMS, JOSEPH M
Address: 1501 2ND AVE E
City-St-Zip: TAMPA, FL 33607

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: LARRY ALEXANDER

T

04/05/2008

Electronic Signature of Signing Officer or Director

Date