

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000069406

Entity Name: KIMMINS CORP.

FILED
Apr 21, 2011
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 (X)

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:

WILLIAMS, JOSEPH M
1501 2ND AVE E
TAMPA, FL 33605 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:

Electronic Signature of Registered Agent

04/21/2011

Date

OFFICERS AND DIRECTORS:

Title: STD
Name: WILLIAMS, JOSEPH M
Address: 1501 2ND AVE E
City-St-Zip: TAMPA, FL 33605

Title: PD
Name: FRANCIS, WILLIAMS M
Address: 15-1 E. 2ND AVENUE
City-St-Zip: TAMPA, FL 33605

Title: D
Name: R., FINN D
Address: 1501 E. 2ND AVENUE
City-St-Zip: TAMPA, FL 33605

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: JOSEPH M. WILLIAMS

STD

04/21/2011

Electronic Signature of Signing Officer or Director

Date