

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S60909

FILED
Apr 13, 2009
Secretary of State

Entity Name: KIRBY BROS. CONSTRUCTION, INC.

Current Principal Place of Business:

2901 TREVOR LN
GLENWOOD, FL 32720 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 220198
GLENWOOD, FL 32722 US

New Mailing Address:

FEI Number: 59-3072911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOSTER, WALTER E., III
315 S PALMETTO AVE.
DAYTONA BEACH, FL 32114 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: KIRBY, DAVID R.
Address: 2901 TREVOR LN
City-St-Zip: GLENWOOD, FL 32720 US

Title: DST () Delete
Name: KIRBY, SUSAN L.
Address: 2901 TREVOR LN
City-St-Zip: GLENWOOD, FL 32120 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DST (X) Change () Addition
Name: KIRBY, SUSAN L.
Address: 2901 TREVOR LN
City-St-Zip: GLENWOOD, FL 32720 US

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: SUSAN L. KIRBY

DST

04/13/2009

Electronic Signature of Signing Officer or Director

Date