

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S60909

FILED
Feb 15, 2011
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

OFFICERS AND DIRECTORS:

Title: DP
Name: KIRBY, SUSAN L.
Address: 2901 TREVOR LN
City-St-Zip: GLENWOOD, FL 32720 US

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

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: SUSAN L. KIRBY

DP

02/15/2011

Electronic Signature of Signing Officer or Director

Date