

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S70286

FILED
Mar 19, 2011
Secretary of State

Entity Name: VF KIRBY ENTERPRISES, INC.

Current Principal Place of Business:

2855 KIRBY CIRCLE, NE
SUITE 4
PALM BAY, FL 32905 US

New Principal Place of Business:

Current Mailing Address:

1501 R J CONLAN BLVD #170
SUITE 4
PALM BAY, FL 32905 US

New Mailing Address:

1501 R J CONLAN BLVD
SUITE 170
PALM BAY, FL 32905 US

FEI Number: 59-3074413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREDRICKS, LOIS A
1501 R J CONLAN BLVD #170
SUITE #4
PALM BAY, FL 32905 US

Name and Address of New Registered Agent:

FREDRICKS, LOIS A
1501 R J CONLAN BLVD
SUITE #170
PALM BAY, FL 32905 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: LOIS A FREDRICKS

03/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: VANAGS, EDGAR
Address: 278 GREENWAY AVE. NE
City-St-Zip: PALM BAY, FL 32907

Title: VP
Name: FREDRICKS, LOIS A
Address: 1501 R. J. CONLAN BLVE #170
City-St-Zip: PALM BAY, FL 32905

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: LOIS A FREDRICKS

TREA

03/19/2011

Electronic Signature of Signing Officer or Director

Date