

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 215164

Entity Name: KIRBY'S, INC.

Current Principal Place of Business:

1707 S DALE MABRY
TAMPA, FL 33629-5812

Current Mailing Address:

1707 S DALE MABRY
TAMPA, FL 33629-5812 US

FEI Number: 59-0840151

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHINE, MARTIN L
1707 S. DALE MABRY
TAMPA, FL 33629-5812 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

Date

Officer/Director Detail :

Title PTD
Name MARTIN, SHINE L
Address 4843 W FLAMINGO ROAD
City-State-Zip: TAMPA FL 33611

Title VP, SECRETARY, DIRECTOR
Name JONES, TAYLOR S.
Address 4021 W SAN JUAN
City-State-Zip: TAMPA FL 33629

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: MARTIN L. SHINE

PRESIDENT

02/14/2020

Electronic Signature of Signing Officer/Director Detail

Date