

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H33161

FILED
Jan 14, 2013
Secretary of State
CC2399145344

Entity Name: KEENAN, HOPKINS, SCHMIDT AND STOWELL CONTRACTORS, INC.

Current Principal Place of Business:

5422 BAY CENTER DRIVE
SUITE 200
TAMPA, FL 33609

Current Mailing Address:

5422 BAY CENTER DRIVE
SUITE 200
TAMPA, FL 33609 US

FEI Number: 59-2471479

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CANNON, MICHAEL R
5422 BAY CENTER DRIVE
SUITE 200
TAMPA, FL 33609 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 DP
Name CANNON, MICHAEL R
Address 5422 BAY CENTER DRIVE, SUITE 200
City-State-Zip: TAMPA FL 33609

Title SECR
Name LUKER, ROBERT C
Address 5422 BAY CENTER DRIVE SUITE 200
City-State-Zip: TAMPA FL 33609

Title DSRV
Name HEMGESBERG, TONY L
Address 5422 BAY CENTER DRIVE, SUITE 200
City-State-Zip: TAMPA FL 33609

Title DV
Name GIBBONS, THOMAS J
Address 5422 BAY CENTER DRIVE, SUITE 200
City-State-Zip: TAMPA FL 33609

Title DP
Name CANNON, MICHAEL R
Address 5422 BAY CENTER DRIVE SUITE 200
City-State-Zip: TAMPA FL 33609

Title SVP
Name HARRIS, NEAL W JR.
Address 5422 BAY CENTER DRIVE SUITE 200
City-State-Zip: TAMPA FL 33609

Title SVP
Name SANTIAGO, ERIK S
Address 5422 BAY CENTER DRIVE SUITE 200
City-State-Zip: TAMPA FL 33609

Title VP
Name MALONE, TED H
Address 5422 BAY CENTER DRIVE SUITE 200
City-State-Zip: TAMPA FL 33609

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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: MICHAEL R. CANNON

PRESIDENT

01/14/2013

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SVP
Name MCCARTHY, ROBERT J
Address 5422 BAY CENTER DRIVE
SUITE 200
City-State-Zip: TAMPA FL 33609

Title VP
Name PICKFORD, THOMAS D
Address 5422 BAY CENTER DRIVE
SUITE 200
City-State-Zip: TAMPA FL 33609

Title VP
Name POLLICINO, RICHARD J
Address 5422 BAY CENTER DRIVE
SUITE 200
City-State-Zip: TAMPA FL 33609

Title VP
Name POLLARD, MATTHEW T
Address 5422 BAY CENTER DRIVE
SUITE 200
City-State-Zip: TAMPA FL 33609

Title VP
Name CARRIGAN, MICHAEL
Address 5422 BAY CENTER DRIVE
SUITE 200
City-State-Zip: TAMPA FL 33609

Title SVP
Name CASEY, DANIEL F JR
Address 5422 BAY CENTER DRIVE
SUITE 200
City-State-Zip: TAMPA FL 33609

Title TREASURER
Name LICHT, LYNDA L
Address 5422 BAY CENTER DRIVE
SUITE 200
City-State-Zip: TAMPA FL 33609

Title CHAIRMAN
Name KEENAN, MARK A
Address 5422 BAY CENTER DRIVE
SUITE 200
City-State-Zip: TAMPA FL 33609