

1.) CORPORATION NAME:

**KEENAN, HOPKINS, SCHMIDT AND STOWELL
CONTRACTORS, INC.**

DUE DATE: **1/31/2013**

SCC ID NO: **F1455866**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060-6802**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	7,500

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

FL

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 5422 BAY CENTER DR
STE 200

CITY/ST/ZIP: TAMPA, FL 33609

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: MICHAEL R CANNON TITLE: PRESIDENT ADDRESS: 648 HARBOR ISLAND CITY/ST/ZIP/CO: CLEARWATER, FL 33767	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: MICHAEL CARRIGAN TITLE: VICE PRESIDENT ADDRESS: 208 TIMBER LANE CITY/ST/ZIP/CO: GALLOWAY, NJ 08205	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: NEAL W HARRIS JR TITLE: SR. VP ADDRESS: 2241 HOLLY RIDGE DRIVE CITY/ST/ZIP/CO: OCOEE, FL 34761	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TED H MALONE TITLE: VICE PRESIDENT ADDRESS: 1004 HOLLYBERRY COURT CITY/ST/ZIP/CO: BRANDON, FL 33511	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: THOMAS D PICKFORD TITLE: VICE PRESIDENT ADDRESS: 8412 LAVA PLACE CITY/ST/ZIP/CO: TAMPA, FL 33615	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: MATTHEW T POLLARD TITLE: VICE PRESIDENT ADDRESS: 9042 WOODHURST ST. CITY/ST/ZIP/CO: DALLAS, TX 75243	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	RICHARD J POLLICINO VICE PRESIDENT 14 ORCHARD DR MULLICA HILL, NJ 08062	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ROBERT C LUKER SECRETARY 4175 13TH WAY NE ST. PETERSBURG, FL 33703	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	LYNDA L LICHT TREASURER 830 ISLAND WALK DR. TAMPA, FL 33602	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DANIEL F CASEY, JR. SRVP 6905 CROSS CREEK LANE MCKINNEY, TX 75070	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	THOMAS J GIBBONS SRVP 4608 QUIET CIRCLE PLANO, TX 75024	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	TONY L HEMGESBERG SVP 1880 ARLINGTON CT LONGWOOD, FL 32779	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MARK A KEENAN CHAIRMAN 500 PICKFORD POINT LONGWOOD, FL 32779	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ROBERT J MCCARTHY SRVP 2623 WEMBLEYCROSS WAY ORLANDO, FL 32828	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ERIK S SANTIAGO SRVP 29629 FOREST GLEN DR. WESLEY CHAPEL, FL 33543	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.			
/s/ MICHAEL R CANNON SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	MICHAEL R CANNON, PRESIDENT PRINTED NAME AND CORPORATE TITLE	12/3/2012 DATE	
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.			