

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H75245

Entity Name: KEARNS & SONS, INC.

FILED  
Mar 13, 2008  
Secretary of State

**Current Principal Place of Business:**

2025 PERIWINKLE  
SANIBEL, FL 33957

**New Principal Place of Business:**

**Current Mailing Address:**

2025 PERIWINKLE  
SANIBEL, FL 33957

**New Mailing Address:**

FEI Number: 59-2597632

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CIMATO, JOSEPH V.  
3621 KNOLLWOOD RD  
FT. MYERS, FL 33908 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: KEARNS, ANNE R.,  
Address: 7161 MAIDA LANE  
City-St-Zip: FORT MYERS, FL 33908

Title: D ( ) Delete  
Name: CIMATO, JOSEPH V.,  
Address: 3621 KNOLLWOOD RD  
City-St-Zip: FORT MYERS, FL 33908

Title: D ( ) Delete  
Name: CIMATO, JOHN A.,  
Address: 6042 BIRNAM WOOD LN  
City-St-Zip: FORT MYERS, FL 33908

Title: D ( ) Delete  
Name: CIMATO, RALPH,  
Address: 15421 RIVER BY ROAD  
City-St-Zip: FORT MYERS, FL 33908

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSEPH CIMATO

D

03/13/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date