2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 20, 2005 8:00 am Secretary of State DOCUMENT # F27709 1. Entity Name 04-20-2005 90291 036 ***150.00 JOHN KIERNAN CONSTRUCTION, INC. Principal Place of Business-Mailing Address -4007 E 39TH ST BRADENTON FL 34208-6922 4007 E 39TH ST **BRADENTON FL 34208-6922** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State Applied For City & State 4. FEI Number 59-2060854 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KIERNAN, JOHN Street Address (P.O. Box Number is Not Acceptable) 4007 E 39TH ST **BRADENTON FL 34208-6922** Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 11. **751** VTD TITLE ☐ Delete TITLE M Change ☐ Addition KIERNAN, NANCY G NAME STREET ADDRESS 4007 E 39TH ST STREET ADDRESS CITY-ST-ZIP BRADENTON FL 34208-6922 CITY-ST-ZIP TITLE ☐ Defete TITLE K Change ■ Addition KIERNAN, JOHN STREET ADDRESS 4007 E 39TH ST STREET ADDRESS CITY-ST-ZIP **BRADENTON FL 34208-6922** CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIF Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report strue and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the proceiver or trustee impowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

th all other like empowered

changed, or on an attac

SIGNATURE:

FILED