

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F27709

FILED
Apr 13, 2009
Secretary of State

Entity Name: KIERNAN REMODELING & DESIGN, INC.

Current Principal Place of Business:

4007 E 39TH ST
BRADENTON, FL 342086922 US

New Principal Place of Business:

Current Mailing Address:

4007 E 39TH ST
BRADENTON, FL 342086922 US

New Mailing Address:

FEI Number: 59-2060854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIERNAN, JOHN
4007 E 39TH ST
BRADENTON, FL 342086922 US

Name and Address of New Registered Agent:

KIERNAN, JOHN E PRES.
4007 E 39TH ST
BRADENTON, FL 342086922 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: JOHN E. KIERNAN, PRESIDENT

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TSD () Delete
Name: KIERNAN, NANCY G
Address: 4007 E 39TH ST
City-St-Zip: BRADENTON, FL 342086922

Title: PD () Delete
Name: KIERNAN, JOHN
Address: 4007 E 39TH ST
City-St-Zip: BRADENTON, FL 342086922

Title: VP () Delete
Name: DEPRENGER, BENJAMIN
Address: 4007 E 39TH ST
City-St-Zip: BRADENTON, FL 342086922

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TSD (X) Change () Addition
Name: KIERNAN, NANCY G
Address: 4007 E 39TH ST
City-St-Zip: BRADENTON, FL 342086922 US

Title: PD (X) Change () Addition
Name: KIERNAN, JOHN
Address: 4007 E 39TH ST
City-St-Zip: BRADENTON, FL 342086922 US

Title: VP (X) Change () Addition
Name: DEPRENGER, BENJAMIN
Address: 4007 E 39TH ST
City-St-Zip: BRADENTON, FL 342086922 US

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: NANCY G. KIERNAN, SECRETARY

TSD

04/13/2009

Electronic Signature of Signing Officer or Director

Date