

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000008237

Entity Name: KIERNAN GROUP HOLDINGS, INC.

Current Principal Place of Business:

707 OCEAN CLUB PLACE
FERNANDINA BEACH, FL 32034

Current Mailing Address:

707 OCEAN CLUB PLACE
FERNANDINA BEACH, FL 32034 US

FEI Number: 26-4109713

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KIERNAN, KATHLEEN L
707 OCEAN CLUB PLACE
FERNANDINA BEACH, FL 32034 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 CEO
Name KIERNAN, KATHLEEN L
Address 707 OCEAN CLUB PLACE
City-State-Zip: FERNANDINA BEACH FL 32034

Title S
Name TARPEY, LAUREEN
Address 927 S. 20TH STREET
City-State-Zip: ARLINGTON VA 22202

Title D
Name HOEY, JR., MICHAEL
Address 61 HOYTS WHARF ROAD
City-State-Zip: GROTON MA 01450

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: KATHLEEN KIERNAN

OWNER

01/13/2017

Electronic Signature of Signing Officer/Director Detail

Date