

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000008237

Entity Name: KIERNAN GROUP HOLDINGS, INC.

Current Principal Place of Business:

1201 FIRST STREET NORTH
504
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

1201 FIRST STREET NORTH
504
JACKSONVILLE BEACH, FL 32250 US

FEI Number: 26-4109713

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KIERNAN, KATHLEEN L
1201 FIRST STREET NORTH
504
JACKSONVILLE BEACH, FL 32250 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 CEOD
Name KIERNAN, KATHLEEN L
Address 1201 FIRST STREET NORTH
 # 504
City-State-Zip: JACKSONVILLE BEACH FL 32250

Title COO
Name KELLEHER, PATRICK N
Address 6501 TIBURON COURT
City-State-Zip: SPRINGFIELD VA 22152

Title P
Name WARDEN, JACK
Address 1635 FRANCIS HAMMOND PKWY
City-State-Zip: ALEXANDRIA VA 22302

Title V
Name MCCLARY, MIKE
Address 9533 PARKMOOR AVE
City-State-Zip: LAS VEGAS NV 89149

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

CEOD

04/20/2014

Electronic Signature of Signing Officer/Director Detail

Date