

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 381165

FILED
Apr 07, 2011
Secretary of State

Entity Name: KEARNEY DEVELOPMENT COMPANY, INC.

Current Principal Place of Business:

5115 JOANNE KEARNEY BLVD.
TAMPA, FL 33619 US

New Principal Place of Business:

9625 WES KEARNEY WAY
RIVERVIEW, FL 33578 US

Current Mailing Address:

5115 JOANNE KEARNEY BLVD.
TAMPA, FL 33619 US

New Mailing Address:

9625 WES KEARNEY WAY
RIVERVIEW, FL 33578 US

FEI Number: 59-1379201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REED, JAMES
5115 JOANNE KEARNEY BLVD.
RIVERVIEW, FL 33619 US

Name and Address of New Registered Agent:

REED, JAMES
9625 WES KEARNEY WAY
RIVERVIEW, FL 33578 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:

04/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CHRM
Name: KEARNEY, BING CHARLES W JR
Address: 9625 WES KEARNEY WAY
City-St-Zip: RIVERVIEW, FL 33578

Title: PD
Name: SEEGER, BRIAN W
Address: 9625 WES KEARNEY WAY
City-St-Zip: RIVERVIEW, FL 33578

Title: S
Name: PITRE, JOSEPH M
Address: 9625 WES KEARNEY WAY
City-St-Zip: RIVERVIEW, FL 33578

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: JAMES M. REED

RA

04/07/2011

Electronic Signature of Signing Officer or Director

Date