

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J72366

Entity Name: KEVIN TIERNEY INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

4020 N 41 ST STREET
HOLLYWOOD, FL 33021

New Principal Place of Business:

27425 GUADALOUPE LN
SUMMERLAND KEY, FL 33042

Current Mailing Address:

KEVIN TIERNEY INC.
4020 N 41 ST STREET
HOLLYWOOD, FL 33021

New Mailing Address:

27425 GUADALOUPE LN
SUMMERLAND KEY, FL 33042

FEI Number: 65-0002048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIERNEY, KEVIN
4020 N 41ST STREET
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

TIERNEY, KEVIN
27425 GUADALOUPE LN
SUMMERLAND KEY, FL 33042 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:

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TIERNEY, KEVIN,
Address: 4020 NORTH 41ST STREET
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TIERNEY, KEVIN,
Address: 27425 GUADALOUPE LN
City-St-Zip: SUMMERLAND KEY, FL 33042

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: KEVIN TIERNEY

PRES

03/24/2009

Electronic Signature of Signing Officer or Director

Date