

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 05, 2006 8:00 am
Secretary of State

04-05-2006 90131 045 ***150.00

DOCUMENT # J74773

1. Entity Name
KERNS CONSTRUCTION, INC.



Principal Place of Business
**2720 WINDSOR AVE
WEST PALM BEACH, FL 33407 US**

Mailing Address
**PO BOX 8146
WEST PALM BEACH, FL 33407 US**

4003



2. Principal Place of Business
1305 West 53rd Street

3. Mailing Address
1305 West 53rd Street

Suite, Apt. #, etc.

Suite #1

Suite, Apt. #, etc.

Suite #1

01102006 Chg-P CR2E034 (11/05)

City & State

Mangonia Park, FL

City & State

Mangonia Park, FL

4. FEI Number

59-2808152

Applied For

Not Applicable

Zip

33407

Country

Palm Beach

Zip

33407

Country

Palm Beach

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**KERNS, ROBERT DENNIS
9025 CYPRESS HOLLOW DRIVE
PALM BEACH GARDENS, FL 33418**

7. Name and Address of New Registered Agent

Name

Robert Dennis Kerns
Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE **Robert Dennis Kerns-Chairman**

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Robert Dennis Kerns **1/23/06**

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **C** ☐ Delete
NAME **KERNS, ROBERT DENNIS**
STREET ADDRESS **9025 CYPRESS HOLLOW DRIVE**
CITY-ST-ZIP **PALM BEACH GARDENS, FL 33418**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **ST** ☐ Delete
NAME **KERNS, KEVIN DENNIS**
STREET ADDRESS **465 LOS ALTOS ROAD**
CITY-ST-ZIP **PALM SPRINGS, FL 33461**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **Robert Dennis Kerns**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Robert Dennis Kerns

1/23/06

Date

(561) 842-6707

Daytime Phone #