

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L61927

Entity Name: KERR AND SONS, INC.

FILED
Jan 14, 2006
Secretary of State

Current Principal Place of Business:

218 C SE 6TH AVE
BOYNTON BEACH, FL 33435 US

New Principal Place of Business:

Current Mailing Address:

1318 NW 2ND AVE
DELRAY BEACH, FL 33444 US

New Mailing Address:

FEI Number: 65-0189102 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERKLE, WILLIAM R.
1901 S CONGRESS AVE #120
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: KERR, DION K.,
Address: 1318 NW 2ND AVE
City-St-Zip: DELRAY BEACH, FL

Title: DST () Delete
Name: KERR, DEBRA K.,
Address: 1318 NW 2ND AVE
City-St-Zip: DELRAY BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: KERR, DION K.,
Address: 1318 NW 2ND AVE
City-St-Zip: DELRAY BEACH, FL 33444 US

Title: DST (X) Change () Addition
Name: KERR, DEBRA K.,
Address: 1318 NW 2ND AVE
City-St-Zip: DELRAY BEACH, FL 33444 US

I hereby certify that the information supplied with this filing does not qualify for the 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: DION K KERR

Electronic Signature of Signing Officer or Director

MR

01/14/2006

Date