2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000026179

Entity Name: KEARNS SERVICES, INC.

FILED Jan 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

18976 40TH RUN NORTH LOXAHATCHEE, FL 334702364

Current Mailing Address: New Mailing Address:

18976 40TH RUN NORTH LOXAHATCHEE, FL 334702364

FEI Number: 65-0990441 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KEARNS, JEFFREY J 18976 40TH RUN NORTH LOXAHATCHEE, FL 334702364 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

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 KEARNS, JEFFREY J

 Address:
 18976 40TH RUN NORTH

 City-St-Zip:
 LOXAHATCHEE, FL 334702364

Title: VD

Name: GUSTAFSON, GARY D Address: 17748 41ST ROAD NORTH City-St-Zip: LOXAHATCHEE, FL 33470

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: JEFFREY J. KEARNS PRES 01/10/2012