

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000015810

FILED
Mar 23, 2009
Secretary of State

Entity Name: KEARNS CONSTRUCTION COMPANY

Current Principal Place of Business:

4101 BRAGANZA AVENUE
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

4101 BRAGANZA AVENUE
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 77-0615005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEARNS, JOHN W
431 GERONA
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

KEARNS, JOHN
431 GERONA
CORAL GABLES, FL 33146 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: JOHN KEARNS

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KEARNS, JOHN W
Address: 431 GERONA AVENUE
City-St-Zip: CORAL GABLES, FL 33146

Title: P () Delete
Name: KEARNS, CHARLES S
Address: 4101 BRAGANZA AVENUE
City-St-Zip: COCONUT GROVE, FL 33133

Title: ST () Delete
Name: KEARNS, JOHN W III
Address: 4101 BRAGANZA AVENUE
City-St-Zip: COCONUT GROVE, FL 33133

Title: AST () Delete
Name: SULLIVAN, JAMES B JR
Address: 22550 SW 147 AVE
City-St-Zip: MIAMI, FL 33170 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES B. SULLIVAN

AST

03/23/2009

Electronic Signature of Signing Officer or Director

Date