

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 26, 2011
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:

4101 BRAGANZA AVENUE
COCONUT GROVE, FL 33133 US

Current Mailing Address:

4101 BRAGANZA AVENUE
COCONUT GROVE, FL 33133

New Mailing Address:

4101 BRAGANZA AVENUE
COCONUT GROVE, FL 33133 US

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
431 GERONA
CORAL GABLES, FL 33146 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

OFFICERS AND DIRECTORS:

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

Title: CEO
Name: KEARNS, CHARLES S
Address: 4101 BRAGANZA AVENUE
City-St-Zip: COCONUT GROVE, FL 33133 US

Title: CFO
Name: KEARNS, JOHN W III
Address: 4101 BRAGANZA AVENUE
City-St-Zip: COCONUT GROVE, FL 33133 US

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

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: JAMES SULLIVAN

COO

04/26/2011

Electronic Signature of Signing Officer or Director

Date