

# **2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P01000015810

**FILED**  
**May 23, 2011**  
**Secretary of State**

**Entity Name:** KEARNS CONSTRUCTION COMPANY

**Current Principal Place of Business:**

4101 BRAGANZA AVENUE  
COCONUT GROVE, FL 33133 US

**New Principal Place of Business:**

**Current Mailing Address:**

4101 BRAGANZA AVENUE  
COCONUT GROVE, FL 33133 US

**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  
431 GERONA  
CORAL GABLES, FL 33146 US

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

KUVIN, LOWELL J  
17 EAST FLAGLER  
STE 223  
MIAMI, FL 33131 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:** LOWELL J. KUVIN

05/23/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**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

05/23/2011

Electronic Signature of Signing Officer or Director

Date