2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 27, 2008 8:00 am **Secretary of State DOCUMENT # P05000113157** 1. Entity Name 03-27-2008 90023 005 ***150.00 THE KIERNAN GROUP, INC. Principal Place of Business Mailing Address 31002 LOBLOLLY LN N JACKSONVILLE FL 32246 31002 LOBLOLLY LN N JACKSONVILLE FL 32246 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 13002 Loblolly (Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) 330--2459 4. FEI Number Applied For 20-3302059 INCORRECT-> ECENUAL S Not Applicable AZV Country \$8.75 Additional 3224 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KIERNAN, KATHLEEN 13002 Cobbolly Lw. 31002 LOBLOLLY LANE NORTH JACKSONVILLE FL 32246 8. The above named entity aubmits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of relgi Sanature, typed or plened hanks at registered id tale il amplicacio (NOTE: Registered Agort signature required when reinstating) FILE NOW!!!- FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. 1 🔲 Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE DR Delete TITLE Addition KIERNAN, KATHLEEN SHAIR NAME 13002 LOBLOLLY LANE NORTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32246 CITY-ST-ZIP TIT: E Delete ☐ Change Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete TITLE. Change Addition MARKE HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7(P Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIS CITY-ST-ZIP TITLE ☐ Deiete Addition ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information

indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachnient with an address, with all other like empowered.

OFFICER OR DIRECTOR

SIGNATURE:

FILED