

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000066871

Entity Name: KEARNS, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

4205 WINBROOK LANE
ORLANDO, FL 32817

New Principal Place of Business:

2645 ABBEY ROAD
WINTER PARK, FL 32792

Current Mailing Address:

4205 WINBROOK LANE
ORLANDO, FL 32817

New Mailing Address:

2645 ABBEY ROAD
WINTER PARK, FL 32792

FEI Number: 03-0591118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEARNS, KATE
4205 WINBROOK LANE
ORLANDO, FL 32817 US

Name and Address of New Registered Agent:

KEARNS, KATE
2645 ABBEY ROAD
WINTER PARK, FL 32792 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:

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KEARNS, KATE
Address: 4205 WINBROOK LANE
City-St-Zip: ORLANDO, FL 32817

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KEARNS, KATE
Address: 2645 ABBEY ROAD
City-St-Zip: WINTER PARK, FL 32792

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: KATE KEARNS

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date