

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000104836

FILED
Mar 05, 2012
Secretary of State

Entity Name: ZACK KEARNEY DESIGN & INSTALLATION INC

Current Principal Place of Business:

11401 CELESTINE PASS
SARASOTA, FL 34240 US

New Principal Place of Business:

Current Mailing Address:

11401 CELESTINE PASS
SARASOTA, FL 34240 US

New Mailing Address:

FEI Number: 45-4056228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEARNEY, IAN M
4015 MURDOCK AVENUE
SARASOTA, FL 34230 US

Name and Address of New Registered Agent:

KEARNEY, IAN M
4015 MURDOCK AVENUE
SARASOTA, FL 34231 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:

03/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ZACHARY, KEARNEY E
Address: 11401 CELESTINE PASS
City-St-Zip: SARASOTA, FL 34240 US

Title: VP
Name: KEARNEY, IAN M
Address: 4015 MURDOCK AVENUE
City-St-Zip: SARASOTA, FL 34231 US

Title: SEC
Name: KEARNEY, JAMES M
Address: 4015 MURDOCK AVENUE
City-St-Zip: SARASOTA, FL 34231 US

Title: TRE
Name: WERTZ, AMY L
Address: 4015 MURDOCK AVENUE
City-St-Zip: SARASOTA, FL 34231 US

Title: SEC
Name: GLADDEN, STEVE
Address: 11401 CELESTINE PASS
City-St-Zip: SARASOTA, FL 34240 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: IAN MIKKEL SCHELLER KEARNEY

VP

03/05/2012

Electronic Signature of Signing Officer or Director

Date