

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S78116

FILED
Apr 26, 2012
Secretary of State

Entity Name: KERN CONSTRUCTION, INC.

Current Principal Place of Business:

511 65TH ST
HOLMES BEACH, FL 34217

New Principal Place of Business:

Current Mailing Address:

511 65TH ST
HOLMES BEACH, FL 34217

New Mailing Address:

FEI Number: 65-0284304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KERN, JERRY
511 65TH STREET
HOLMES BEACH, FL 34217 US

Name and Address of New Registered Agent:

KERN, JERRY
511 65TH STREET
HOLMES BEACH, FL 34217 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: JERRY KERN

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: KERN, MICHAEL S.
Address: 704 61ST ST NW
City-St-Zip: BRADENTON, FL

Title: D
Name: KERN, JERRY P.
Address: 511 65TH ST
City-St-Zip: HOLMES BEACH, FL 34217

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: JERRY KERN

D

04/26/2012

Electronic Signature of Signing Officer or Director

Date