

**2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P01000015810

**Entity Name:** KEARNS CONSTRUCTION COMPANY

**Current Principal Place of Business:**

4101 BRAGANZA AVENUE  
COCONUT GROVE, FL 33133

**Current Mailing Address:**

4101 BRAGANZA AVENUE  
COCONUT GROVE, FL 33133 US

**FEI Number:** 77-0615005

**Certificate of Status Desired:** No

**Name and Address of Current 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:**

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title CEO  
Name KEARNS, CHARLES S  
Address 4101 BRAGANZA AVENUE  
City-State-Zip: COCONUT GROVE FL 33133

Title CFO  
Name KEARNS, JOHN WIII  
Address 4101 BRAGANZA AVENUE  
City-State-Zip: COCONUT GROVE FL 33133

Title COO  
Name SULLIVAN, JAMES BJR  
Address 22550 SW 147 AVE  
City-State-Zip: MIAMI FL 33170

*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 B SULLIVAN

**CHIEF OPERATING  
OFFICER**

**01/15/2013**

Electronic Signature of Signing Officer/Director Detail

Date