

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000015810

Entity Name: KEARNS CONSTRUCTION COMPANY**Current Principal Place of Business:**2550 SOUTH BAYSHORE DR,
SUITE 206B
MIAMI, FL 33133**Current Mailing Address:**2550 SOUTH BAYSHORE DR,
SUITE 206B
MIAMI, 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:** LOWELL J. KUVIN

04/03/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	CEO
Name	KEARNS, CHARLES S
Address	2550 SOUTH BAYSHORE DR, SUITE 206B
City-State-Zip:	MIAMI FL 33133

Title	CFO
Name	KEARNS, JOHN WILL
Address	2550 SOUTH BAYSHORE DR, SUITE 206B
City-State-Zip:	MIAMI FL 33133

Title	COO
Name	SULLIVAN, JAMES BJR
Address	2550 SOUTH BAYSHORE DR, SUITE 206B
City-State-Zip:	MIAMI FL 33133

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: JOHN KEARNS

CFO

04/03/2024

Electronic Signature of Signing Officer/Director Detail

Date