

2017 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: Yes

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

02/24/2017

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

COO

02/24/2017

Electronic Signature of Signing Officer/Director Detail

Date