

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000028670

Entity Name: KEVCO BUILDERS, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

601 LAKE DORA DR
TAVARES, FL 32778

New Principal Place of Business:

214 S. 14TH STREET
LEESBURG, FL 34748 US

Current Mailing Address:

P.O. BOX 1267
TAVARES, FL 32778

New Mailing Address:

P.O. BOX 1267
TAVARES, FL 32778 US

FEI Number: 77-0718798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZILER, C. JOSEPH
40620 CR 452
LEESBURG, FL 34788 US

Name and Address of New Registered Agent:

ZILER, C. JOSEPH
214 S. 14TH STREET
LEESBURG, FL 34748 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:

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: ZILER, C. JOSEPH
Address: 214 S. 14TH STREET
City-St-Zip: LEESBURG, FL 34748 US

Title: V
Name: BURKHOLDER, KEVIN
Address: 214 S. 14TH STREET
City-St-Zip: LEESBURG, FL 34748 US

Title: VP
Name: HOLMES, DONALD WILLIAM
Address: 214 S. 14TH STREET
City-St-Zip: LEESBURG, FL 34748 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: C.JOSEPH ZILER

PST

02/17/2011

Electronic Signature of Signing Officer or Director

Date