

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000105705

Entity Name: HORRELL BUILDERS, INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

170 MALLEY COVE LANE
FLEMING ISLAND, FL 32003

New Principal Place of Business:

Current Mailing Address:

170 MALLEY COVE LANE
FLEMING ISLAND, FL 32003

New Mailing Address:

FEI Number: 59-3547894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORRELL, ALAN T
170 MALLEY COVE LANE
FLEMING ISLAND, FL 32003 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: DPTS
Name: HORRELL, ALAN T
Address: 170 MALLEY COVE LANE
City-St-Zip: FLEMING ISLAND, FL 32003

Title: VP
Name: HORRELL, PHILLIP L
Address: 7394 HAWKS CLIFF DR WEST
City-St-Zip: JACKSONVILLE, FL 32222

Title: VP
Name: SIMMONS, ROBERT D
Address: 6564 BRANDEMERE RD NORTH
City-St-Zip: JACKSONVILLE, FL 32211

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: ALAN T HORRELL

PRES

05/01/2012

Electronic Signature of Signing Officer or Director

Date