

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000003641

FILED
Apr 20, 2012
Secretary of State

Entity Name: MCKIBBON BROTHERS, INC.

Current Principal Place of Business:

402 WASHINGTON ST.
GAINESVILLE, GA 30501

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1018
GAINESVILLE, GA 30503

New Mailing Address:

FEI Number: 58-0556299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: C
Name: MCKIBBON, J.B.
Address: 402 WASHINGTON ST
City-St-Zip: GAINESVILLE, GA 30501

Title: D
Name: STURDIVANT, GAINES
Address: 402 WASHINGTON ST
City-St-Zip: GAINESVILLE, GA 30501

Title: D
Name: HARRIS, RICHARD M
Address: 402 WASHINGTON ST
City-St-Zip: GAINESVILLE, GA 30501

Title: DP
Name: MCKIBBON, JOHN B III
Address: 402 WASHINGTON ST
City-St-Zip: GAINESVILLE, GA 30501

Title: V
Name: MCKIBBON, STEVE P
Address: 402 WASHINGTON ST
City-St-Zip: GAINESVILLE, GA 30501

Title: S
Name: JACKSON, DENNIS W
Address: 402 WASHINGTON ST
City-St-Zip: GAINESVILLE, GA 30501

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: DAVID J. HUGHS

PRES

04/20/2012

Electronic Signature of Signing Officer or Director

Date