

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G19523

FILED
Mar 22, 2012
Secretary of State

Entity Name: MCKUHEN BUILDERS INC.

Current Principal Place of Business:

2100A CONANT AVE.
PT. ST. LUCIE, FL 34953 US

New Principal Place of Business:

182 ASHLEY OAKS WAY
STUART, FL 34997 US

Current Mailing Address:

2100A CONANT AVE.
PT. ST. LUCIE, FL 34953 US

New Mailing Address:

182 ASHLEY OAKS WAY
STUART, FL 34997 US

FEI Number: 59-2261624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, MARC ATTORNEY
10 CENTRAL PARKWAY
STUART, FL 34994 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: PDV
Name: MCKUHEN, RICHARD WAYNE
Address: 182 SE ASHLEY OAKS WAY
City-St-Zip: STUART, FL 34997

Title: ST
Name: MC KUHEN, RICHARD
Address: 182 ASHLEY OAKS WAY
City-St-Zip: STUART, FL 34997

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: RICHARD MCKUHEN

PDV

03/22/2012

Electronic Signature of Signing Officer or Director

Date