## 2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## **ANNUAL REPORT (AR) FILED** Feb 25, 2008 08:00 AM Secretary of State DOCUMENT # J42794 1. Entity Name KEITH HOLBERGER, INC. Principal Place of Business Mailing Address 770 NE WAVERLY TERR MARTIN COUNTY JENSEN BCH. FL 34957 JENSEN BCH. FL 34957 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-2412099 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HOLBERGER, KEITH Street Andress (P.O. Box Number is Not Acceptable) 770 NE WAVERLY TER JENSEN BCH, FL 34957 City Zin Cade 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typod or minred harro of registered agent and title. I amplicable (NOTE: Registered Agent eignatum required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fued Centribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITEF Delete TITLE ☐ Change ☐ Addition NAME HOLBERGER, KEITH STREET ADDRESS 770 NE WAVERLY TR STREET ADDRESS U00000835636 CITY-ST-ZIP JENSEN BEACH FL 34957-6153 CITY-ST-7IP ′29/08-80043-007 150.00 TITLE Daiete m e ☐ Change ■ Addition NAME HARAF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Derete Addition THE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-71P TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS OffY-ST-212 CITY-ST-ZIF TITLE Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and accurate and that may signature shall have the same legal effect as if made under oath; that I am an officer or director of the comporation or the receiver or trustee empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

KEITH HOLBERGER

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