

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J42794

Entity Name: KEITH HOLBERGER, INC.

FILED
Jun 22, 2009
Secretary of State

Current Principal Place of Business:

MARTIN COUNTY
JENSEN BCH., FL 34957

New Principal Place of Business:

Current Mailing Address:

770 NE WAVERLY TERR
JENSEN BCH., FL 34957

New Mailing Address:

MARTIN COUNTY
JENSEN BCH., FL 34957

FEI Number: 59-2412099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLBERGER, KEITH
770 NE WAVERLY TER
JENSEN BCH., FL 34957 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HOLBERGER, KEITH
Address: 770 NE WAVERLY TR
City-St-Zip: JENSEN BEACH, FL 349576153

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KEITH HOLBERGER

OWNE

06/22/2009

Electronic Signature of Signing Officer or Director

Date