2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 18, 2006 8:00 am Secretary of State **DOCUMENT # P02000072074** 1. Entity Name 01-18-2006 90022 015 ***158.75 **BOB MCKEITHEN & SONS INC** Principal Place of Business Mailing Address 412 CROSSWAY RD PO BOX 910 UUUUUVV * TALLAHASSEE, FL 32305 CRAWFORDVILLE, FL 32326 2. Principal Place of Business Mailing Address Crosswa Suite, Apt. #, etc. Suite, Apt. #, etc 01102006 CR2E034 (11/05) City & State Applied For 4. FEI Number hassee 03-0466618 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Register 7. Name and Address of New Registered Agent MCKEITHEN, RUSSELL A 915 BLOXHAM CUTOFF RD Street Address (P.O. Box Number is Not Acceptable) CRAWFORDVILLE FL 32327 City Zip Code FL 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 (NOTE: Registered Agent signature required when reinstating) ure, typed or printed name of registered agent and title if applicable. DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MCKEITHEN, ROBERT A NAME STREET ADDRESS PO BOX 910 STREET ADDRESS CRAWFORDVILLE, FL 32326 CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE Change Addition NAME MCKEITHEN, RUSSELL A 915 BLOXHAM CUTOFF RD STREET ADDRESS STREET ADDRESS CRAWFORDVILLE, FL 32327 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition STORY, JAMES C NAME NAME 10 NOAH CT. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CRAWFORDVILLE, FL 32327 CITY-ST-7P TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZP CHY-ST-ZP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-ZP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attact/ment with a address, with all other like empowered.

NG OFFICER OR DIRECTOR

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