

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000072074

FILED
Apr 15, 2009
Secretary of State

Entity Name: BOB MCKEITHEN & SONS INC

Current Principal Place of Business:

412 CROSSWAY RD
TALLAHASSEE, FL 32305

New Principal Place of Business:

Current Mailing Address:

412 CROSSWAY RD
CRAWFORDVILLE, FL 32326

New Mailing Address:

FEI Number: 03-0466618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKEITHEN, RUSSELL A
915 BLOXHAM CUTOFF RD
CRAWFORDVILLE, FL 32327 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: P () Delete
Name: MCKEITHEN, ROBERT A
Address: PO BOX 910
City-St-Zip: CRAWFORDVILLE, FL 32326

Title: V () Delete
Name: MCKEITHEN, RUSSELL A
Address: 915 BLOXHAM CUTOFF RD
City-St-Zip: CRAWFORDVILLE, FL 32327

Title: T (X) Delete
Name: STORY, JAMES C
Address: 10 NOAH CT.
City-St-Zip: CRAWFORDVILLE, FL 32327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: RUSSELL A MCKEITHEN

VP

04/15/2009

Electronic Signature of Signing Officer or Director

_____ Date