

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000140698

FILED
Apr 29, 2008
Secretary of State

Entity Name: KEGLEY CUSTOM BUILDERS, INC.

Current Principal Place of Business:

26 BONITA DR
PONTE VEDRA BCH, FL 32082

New Principal Place of Business:

Current Mailing Address:

26 BONITA DR
PONTE VEDRA BCH, FL 32082

New Mailing Address:

FEI Number: 03-0532577 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEGLEY, ROBERT
26 BONITA DR
PONTE VEDRA BCH, FL 32082 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: KEGLEY, ROBERT
Address: 26 BONITA DR
City-St-Zip: PONTE VEDRA BCH, FL 32082

Title: D () Delete
Name: ZIEGLER, SHANE
Address: 13800 HERONS LANDING WAY UNIT 10
City-St-Zip: JACKSONVILLE, FL 32224

Title: D () Delete
Name: KEGLEY, CHARLES
Address: 2458 STONEBRIDGE DRIVE
City-St-Zip: ORANGE PARK, FL 32065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: KEGLEY, APRIL
Address: 26 BONITA DR.
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D (X) Change () Addition
Name: KEGLEY, CHARLES
Address: 316 SOUTHLAKE DR.
City-St-Zip: ST. AUGUSTINE, FL 32092

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: ROBERT B. KEGLEY

P

04/29/2008

Electronic Signature of Signing Officer or Director

_____ Date