2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000140698

Entity Name: KEGLEY CUSTOM BUILDERS, INC.

FILED Apr 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

26 BONITA DR

PONTE VEDRA BCH, FL 32082

Current Mailing Address: New Mailing Address:

26 BONITA DR

PONTE VEDRA BCH, FL 32082

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KEGLEY, ROBERT 26 BONITA DR

PONTE VEDRA BCH, FL 32082 US

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

OFFICERS AND DIRECTORS:

Title:

Name: KEGLEY, ROBERT Address: 26 BONITA DR

City-St-Zip: PONTE VEDRA BCH, FL 32082

Title: D

Name: KEGLEY, APRIL Address: 26 BONITA DR.

City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D

 Name:
 KEGLEY, CHARLES

 Address:
 316 SOUTHLAKE DR.

 City-St-Zip:
 ST. AUGUSTINE, FL 32092

I hereby 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 all other like empowered.

SIGNATURE: ROBERT KEGLEY P 04/01/2011