

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000054882

FILED
Jan 29, 2009
Secretary of State

Entity Name: HOLLAND AND KUEBLER PROPERTIES INC.

Current Principal Place of Business:

2000 COSTA VERDE COURT
NAVARRE, FL 32566

New Principal Place of Business:

2519 HWY 98 WEST
MARY ESTHER, FL 32569

Current Mailing Address:

2000 COSTA VERDE COURT
NAVARRE, FL 32566

New Mailing Address:

2519 HWY 98 WEST
MARY ESTHER, FL 32569

FEI Number: 20-0936095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHOENER, PAMELA
426 MARY ESTHER CUTOFF
FORT WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

BONADONNA, PAMELA
151 MARY ESTHER BLVD 403
MARY ESTHER, FL 32569 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: PAMELA BONADONNA

01/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P (X) Delete
Name: HOLLAND, CORY T
Address: 2000 COAST VERDE COURT
City-St-Zip: NAVARRE, FL 32566

Title: VP () Delete
Name: KUEBLER, CHARLES W 111
Address: 2519 HWY 98 WEST
City-St-Zip: MARY ESTHER, FL 32569

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: KUEBLER, CHARLES W 111
Address: 2519 HWY 98 WEST
City-St-Zip: MARY ESTHER, FL 32569

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: CHUCK KUEBLER

PRES

01/29/2009

Electronic Signature of Signing Officer or Director

Date