

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000022562

Entity Name: FRED E HOLBERT INC

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

6714 W. ROSEDALE DR
HOMOSASSA, FL 34448 US

New Principal Place of Business:

Current Mailing Address:

6714 W. ROSEDALE DR
HOMOSASSA, FL 34448 US

New Mailing Address:

FEI Number: 20-4318964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLBERT, DIANNE
6714 W. ROSEDALE DR
HOMOSASSA, FL 34448 US

Name and Address of New Registered Agent:

HOLBERT, JEAN D S/T
6714 W. ROSEDALE DR
HOMOSASSA, FL 34448 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: JEAN DIANNE HOLBERT

03/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: HOLBERT, FRED E
Address: 6714 W ROSEDALE DR
City-St-Zip: HOMOSASSA, FL 34448 US

Title: S/T () Delete
Name: HOLBERT, DIANNE
Address: 6714 W ROSEDALE DR
City-St-Zip: HOMOSASSA, FL 34448 US

Title: VP () Delete
Name: PETERSON, JAMES A III
Address: 6714 W ROSEDALE DR
City-St-Zip: HOMOSASSA, FL 34448 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HOLBERT, FRED E PRES.
Address: 6714 W ROSEDALE DR
City-St-Zip: HOMOSASSA, FL 34448 US

Title: S/T (X) Change () Addition
Name: HOLBERT, JEAN D S/T
Address: 6714 W ROSEDALE DR
City-St-Zip: HOMOSASSA, FL 34448 US

Title: VP (X) Change () Addition
Name: PETERSON, JAMES A III
Address: 509 PORPOISE COVE
City-St-Zip: PATRIC A. F. BASE, FL 32925 US

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: JEAN DIANNE HOLBERT

S/T

03/25/2009

Electronic Signature of Signing Officer or Director

Date