

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000043391

FILED
Mar 05, 2011
Secretary of State

Entity Name: T & H KIRKLAND, INCORPORATED

Current Principal Place of Business:

10326 SUGAR GROVE ROAD
JACKSONVILLE, FL 32221

New Principal Place of Business:

691 CHERRY GROVE ROAD
ORANGE PARK, FL 32073

Current Mailing Address:

10326 SUGAR GROVE ROAD
JACKSONVILLE, FL 32221

New Mailing Address:

691 CHERRY GROVE
ORANGE PARK, FL 32073

FEI Number: 26-2574302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRKLAND, HOLLEY A
10326 SUGAR GROVE ROAD
JACKSONVILLE, FL 32221 US

Name and Address of New Registered Agent:

KIRKLAND, HOLLEY A
691 CHERRY GROVE ROAD
ORANGE PARK, FL 32073 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: HOLLEY KIRKLAND

03/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KIRKLAND, HOLLEY A
Address: 691 CHERRY GROVE ROAD
City-St-Zip: ORANGE PARK, FL 32073

Title: VP
Name: KIRKLAND, TIMOTHY E
Address: 691 CHERRY GROVE ROAD
City-St-Zip: ORANGE PARK, FL 32073

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: HOLLEY KIRKLAND

P

03/05/2011

Electronic Signature of Signing Officer or Director

Date