


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 28, 2008 08:00 A
Secretary of State

DOCUMENT # P95000076878		
1. Entity Name MCKETHAN HOLDINGS, INC.		
Principal Place of Business 11 N. MAIN STREET BROOKSVILLE, FL 34601 US	Mailing Address P O BOX 578 BROOKSVILLE, FL 34605 US	



01172008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 59-3340963	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent MASON, JOSEPH M JR 101 SOUTH MAIN STREET BROOKSVILLE, FL 34601

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____


FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
---	---	---------------------------------------

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P BUCKER, ROBERT A. 11 NORTH MAIN STREET BROOKSVILLE, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP KIMBROUGH, JAMES H JR 11 N MAIN ST BROOKSVILLE, F, 34601
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BUCKNER, C M 10019 DOMINGO DR BROOKSVILLE, FL 34601
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BUCKNER, WILLIAM M 11 N. MAIN STREET BROOKSVILLE, FL 34601
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BUCKNER, JAMES C 11 N. MAIN STREET BROOKSVILLE, FL 34601
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PARKER, KATHY K 120 STADIUM CT PONTE VEDRA BEACH, FL 32082

U00000739851
01/30/08-80083-021 150.00

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **Robert A. Buckner**
PRESIDENT

Date _____ Daytime Phone # _____