

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000076878

Entity Name: MCKETHAN HOLDINGS, INC.

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

11 N. MAIN STREET
BROOKSVILLE, FL 34601 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 578
BROOKSVILLE, FL 34605 US

New Mailing Address:

11 N. MAIN STREET
BROOKSVILLE, FL 34601 US

FEI Number: 59-3340963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASON, JOSEPH M JR
101 SOUTH MAIN STREET
BROOKSVILLE, FL 34601 US

Name and Address of New Registered Agent:

BUCKNER, ROBERT A
11 NORTH MAIN TREET
BROOKSVILLE, FL 34601 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: ROBERT A. BUCKNER

01/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BUCKER, ROBERT A.
Address: 11 NORTH MAIN STREET
City-St-Zip: BROOKSVILLE, FL

Title: VP () Delete
Name: KIMBROUGH, JAMES H JR
Address: 11 N MAIN ST
City-St-Zip: BROOKSVILLE, F, 34601

Title: D () Delete
Name: BUCKNER, C M
Address: 10019 DOMINGO DR
City-St-Zip: BROOKSVILLE, FL 34601

Title: D () Delete
Name: BUCKNER, WILLIAM M
Address: 11 N. MAIN STREET
City-St-Zip: BROOKSVILLE, FL 34601 US

Title: D () Delete
Name: BUCKNER, JAMES C
Address: 11 N. MAIN STREET
City-St-Zip: BROOKSVILLE, FL 34601 US

Title: D () Delete
Name: PARKER, KATHY K
Address: 120 STADIUM CT
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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

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: ROBERT A. BUCKNER

P

01/21/2009

Electronic Signature of Signing Officer or Director

Date