

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000076878

Entity Name: MCKETHAN HOLDINGS, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

11 N. MAIN STREET
BROOKSVILLE, FL 34601 US

New Principal Place of Business:

Current Mailing Address:

11 N. MAIN STREET
BROOKSVILLE, FL 34601 US

New Mailing Address:

FEI Number: 59-3340963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCKNER, ROBERT A
11 NORTH MAIN TREET
BROOKSVILLE, FL 34601 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

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

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

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: ROBER A. BUCKNER

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date