

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000100645

FILED
Jan 17, 2012
Secretary of State

Entity Name: KEITH HOLDER BUILDERS, INC.

Current Principal Place of Business:

9316 SW 65 AVE
GAINESVILLE, FL 32608

New Principal Place of Business:

Current Mailing Address:

9316 SW 65 AVE
GAINESVILLE, FL 32608

New Mailing Address:

FEI Number: 59-3479806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLDER, KEITH
9316 SW 65TH AVE
GAINESVILLE, FL 32608 US

Name and Address of New Registered Agent:

HOLDER, M. KEITH
9316 SW 65TH AVE
GAINESVILLE, FL 32608 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: M. KEITH HOLDER

01/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HOLDER, M. KEITH
Address: 9316 SW 65TH AVE
City-St-Zip: GAINESVILLE, FL 32608

Title: V
Name: HOLDER, DIANA L
Address: 9316 SW 65TH AVE
City-St-Zip: GAINESVILLE, FL 32608

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: DIANA L. HOLDER

V

01/17/2012

Electronic Signature of Signing Officer or Director

Date