

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000060352

FILED
Apr 23, 2009
Secretary of State

Entity Name: MCKIBBIN & SON BUILDERS, INC.

Current Principal Place of Business:

P.O. BOX 90221
GAINESVILLE, FL 32607

New Principal Place of Business:

10608 N.W. 53RD TERR.
GAINESVILLE, FL 32653

Current Mailing Address:

P.O. BOX 90221
GAINESVILLE, FL 32607

New Mailing Address:

FEI Number: 59-3523081 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKIBBIN, BOBBY J
10608 NW 53 TERRACE
GAINESVILLE, FL 32653 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: MCKIBBIN, BOBBY J
Address: 10608 NW 53 TERRACE
City-St-Zip: GAINESVILLE, FL 32653

Title: V () Delete
Name: MCKIBBIN, WILLIAM W
Address: P.O. BOX 90221
City-St-Zip: GAINESVILLE, FL 32607

Title: VP () Delete
Name: BROADIE, STEVEN JONES
Address: 3008 SANTEE PLACE
City-St-Zip: JACKSONVILLE, FL 32259

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:

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: BOBBY J MCKIBBIN

PSD

04/23/2009

Electronic Signature of Signing Officer or Director

Date