

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000105705

Entity Name: HORRELL BUILDERS, INC.

FILED
Sep 12, 2008
Secretary of State

Current Principal Place of Business:

14055 BENTWOOD AVE
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

Current Mailing Address:

14055 BENTWOOD AVE
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

FEI Number: 59-3547894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORRELL, CHARLES T
14055 BENTWOOD AVE.
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

HORRELL, ALAN T
1453 STARBOARD COURT
ORANGE PARK, FL 32073 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: ALAN T. HORRELL

09/12/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPTS () Delete
Name: HORRELL, CHARLES T
Address: 14055 BENTWOOD PLACE
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: V () Delete
Name: HORRELL, ALAN T
Address: 1453 STARBOARD COURT
City-St-Zip: ORANGE PARK, FL 32073

Title: V () Delete
Name: HORRELL, PHILLIP L
Address: 14055 BENTWOOD PLACE
City-St-Zip: JACKSONVILLE BEACH, FL 32250

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change () Addition
Name: HORRELL, ALAN T
Address: 1453 STARBOARD COURT
City-St-Zip: ORANGE PARK, FL 32073

Title: V (X) Change () Addition
Name: BROWN, MICHAEL
Address: 3737 ST. JOHNS BLUFF, #211
City-St-Zip: JACKSONVILLE, FL 32225

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: ALAN T. HORRELL

PRES

09/12/2008

Electronic Signature of Signing Officer or Director

Date