

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000105705

Entity Name: HORRELL BUILDERS, INC.

FILED  
Apr 21, 2009  
Secretary of State

## Current Principal Place of Business:

14055 BENTWOOD AVE  
JACKSONVILLE BEACH, FL 32250

## New Principal Place of Business:

170 MALLEY COVE LANE  
ORANGE PARK, FL 32003

## Current Mailing Address:

14055 BENTWOOD AVE  
JACKSONVILLE BEACH, FL 32250

## New Mailing Address:

170 MALLEY COVE LANE  
ORANGE PARK, FL 32003

FEI Number: 59-3547894

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HORRELL, ALAN T  
1453 STARBOARD COURT  
ORANGE PARK, FL 32073 US

## Name and Address of New Registered Agent:

HORRELL, ALAN T  
170 MALLEY COVE LANE  
ORANGE PARK, FL 32003 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:

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

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: 170 MALLEY COVE LANE  
City-St-Zip: ORANGE PARK, FL 32003

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

Title: V (X) Change ( ) Addition  
Name: HORRELL, PHILLIP L  
Address: 7621 MCCOWAN DRIVE  
City-St-Zip: JACKSONVILLE, FL 32240

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

DPTS

04/21/2009

Electronic Signature of Signing Officer or Director

Date