

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000040579

FILED
Jul 31, 2007
Secretary of State

Entity Name: MASTERCRAFT/HOLMES CONSTRUCTION, INC.

Current Principal Place of Business:

PO BOX 551260
JACKSONVILLE, FL 32255

New Principal Place of Business:

2087 CORTEZ
JACKSONVILLE, FL 32246

Current Mailing Address:

PO BOX 551260
JACKSONVILLE, FL 32255

New Mailing Address:

FEI Number: 59-3574483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHNEIDER, MICHAEL N
5150 BELFORT RD
BLDG 100
JACKSONVILLE, FL 32256 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

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: DPS () Delete
Name: HOLMES, RACHEL
Address: 2087 CORTEZ
City-St-Zip: JACKSONVILLE, FL 32246

Title: DVT () Delete
Name: HOLMES, BRYAN
Address: 2087 CORTEZ
City-St-Zip: JACKSONVILLE, FL 32246

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RACHEL HOLMES

P

07/31/2007

Electronic Signature of Signing Officer or Director

Date