

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000076878

Entity Name: MCKETHAN HOLDINGS, INC.

Current Principal Place of Business:

11 N. MAIN STREET
BROOKSVILLE, FL 34601

Current Mailing Address:

11 N. MAIN STREET
BROOKSVILLE, FL 34601 US

FEI Number: 59-3340963

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BUCKNER, ROBERT A
11 NORTH MAIN TREET
BROOKSVILLE, FL 34601 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name BUCKNER, ROBERT A.
Address 11 NORTH MAIN STREET
City-State-Zip: BROOKSVILLE FL

Title VP
Name KIMBROUGH, JAMES HJR
Address 11 N. MAIN STREET
City-State-Zip: BROOKSVILLE FL 34601

Title D
Name BUCKNER, WILLIAM M
Address 11 N. MAIN STREET
City-State-Zip: BROOKSVILLE FL 34601

Title D
Name BUCKNER, JAMES C
Address 11 N. MAIN STREET
City-State-Zip: BROOKSVILLE FL 34601

Title D
Name PARKER, KATHY K
Address 120 STADIUM CT
City-State-Zip: PONTE VEDRA BEACH FL 32082

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: ROBERT A. BUCKNER

PRESIDENT

01/10/2014

Electronic Signature of Signing Officer/Director Detail

Date