

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004868

FILED
Feb 07, 2012
Secretary of State

Entity Name: BUEHNER CONSTRUCTION, INC.

Current Principal Place of Business:

2212 SOUTH WEST TEMPLE #40
SALT LAKE CITY, UT 84115

New Principal Place of Business:

Current Mailing Address:

2212 SOUTH WEST TEMPLE #40
SALT LAKE CITY, UT 84115

New Mailing Address:

FEI Number: 26-1619747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: PD
Name: CHILD, MARC
Address: 2212 SOUTH WEST TEMPLE #40
City-St-Zip: SALT LAKE CITY, UT 84115

Title: VST
Name: BUEHNER, STUART
Address: 2212 SOUTH WEST TEMPLE #40
City-St-Zip: SALT LAKE CITY, UT 84115

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: MARC CHILD

CEO

02/07/2012

Electronic Signature of Signing Officer or Director

Date