2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 07, 2011
Secretary of State

DOCUMENT# J52008

Entity Name: BUCK, KLEIN & WARD, INC.

Current Principal Place of Business:

13014 N. DALE MABRY HIGHWAY
SUITE 744
TAMPA, FL 33618 US

New Principal Place of Business:

Current Mailing Address:

13014 N. DALE MABRY HIGHWAY
SUITE 744
TAMPA, FL 33618 US

New Mailing Address:

FEI Number: 59-2792628 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SMITH & WILLIAMS, P.A.
712 S. OREGON AVENUE
TAMPA, FL 33603 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: P
Name: MATHESON, STEVEN C.
Address: 4605 OLD SAYBROOK
City-St-Zip: TAMPA, FL 33624 US

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: STEVEN C. MATHESON PRES 01/07/2011

Electronic Signature of Signing Officer or Director Date