

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 300308

FILED
Jan 13, 2009
Secretary of State

Entity Name: BUCKINGHAM-WHEELER AGENCY INC

Current Principal Place of Business:

2046 14TH AVENUE
VERO BEACH, FL 32960 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 220
VERO BEACH, FL 329610220 US

New Mailing Address:

FEI Number: 59-1114437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, JAMES A., JR.
2046 14TH AVE
VERO BCH, FL 32960 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: THOMPSON, JAMES A JR,
Address: 2046 14TH AVE
City-St-Zip: VERO BEACH, FL 32960 IR

Title: D () Delete
Name: THOMPSON, LOIS B,
Address: 2046 14TH AVE
City-St-Zip: VERO BCH, FL 32960 IR

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: THOMPSON, AMY L,
Address: 2046 14TH AVE
City-St-Zip: VERO BEACH, FL 32960 IR

Title: VD (X) Change () Addition
Name: THOMPSON, JAMES A JR, .
Address: 2046 14TH AVE
City-St-Zip: VERO BCH, FL 32960 IR

Title: SD () Change (X) Addition
Name: THOMPSON, LOIS B.,
Address: 2046 14TH AVE
City-St-Zip: VERO BEACH, FL 32960 IR

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: JAMES A. THOMPSON, JR

VPD

01/13/2009

Electronic Signature of Signing Officer or Director

Date