

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 373883

FILED
Apr 10, 2008
Secretary of State

Entity Name: BUCHANAN INDUSTRIES, INC.

Current Principal Place of Business:

100 WEST CUMMINGS STREET
473 SOUTH LAKE SHORE WAY
LAKE ALFRED, FL 33850

New Principal Place of Business:

100 WEST CUMMINGS STREET
475 SOUTH LAKE SHORE WAY
LAKE ALFRED, FL 33850

Current Mailing Address:

P.O. BOX 1148
100 WEST CUMMINGS
LAKE ALFRED, FL 33850

New Mailing Address:

FEI Number: 59-1307867 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCHANAN, JAMES C
304 MEDORA ST.
AUBURNDALE, FL 33823 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: PTS () Delete
Name: BUCHANAN, JAMES C.,
Address: 304 MEDORA ST.
City-St-Zip: AUBURNDALE, FL 33823

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JAMES C. BUCHANAN

PST

04/10/2008

Electronic Signature of Signing Officer or Director

Date