2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 374301

Entity Name: RALPH BUICK, INC.

FILED Mar 28, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1211 SNIDOW LANE GOODVIEW, VA 24095

Current Mailing Address: New Mailing Address:

1211 SNIDOW LANE GOODVIEW, VA 24095

FEI Number: 59-1313818 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LICATA, MARGARET

3720 BEACHWOOD DRIVE

DEL RAY BEACH, FL 33445

US

RALPH, MICHAEL W

2615 KENDRICK COURT

MELBORNE, FL 32904

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: MICHAEL W RALPH 03/28/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PS

 Name:
 RALPH, DONALD E

 Address:
 1148 INVERNESS DRIVE

 City-St-Zip:
 ST.AUGUSTINE, FL 32092

Title: VPT

Name: RALPH, DEBORAH
Address: 1211 SNIDOW LANE
City-St-Zip: GOODVIEW, VA 24095

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: DEBORAH A RALPH VP 03/28/2012