

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 435975

Entity Name: BUCKO'S, INC.

FILED
Mar 01, 2012
Secretary of State

Current Principal Place of Business:

1923 MYRTLE ST.
SARASOTA, FL 34234

New Principal Place of Business:

Current Mailing Address:

1923 MYRTLE ST.
SARASOTA, FL 34234

New Mailing Address:

FEI Number: 59-1487331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINDT, JACK WM.
2389 RINGLING BLVD
SARASOTA, FL 34236 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: V
Name: BARRINEAU, ELIZABETH H.
Address: 1923 MYRTLE ST.
City-St-Zip: SARASOTA, FL 34234

Title: ST
Name: BARRINEAU, JACK D., JR.
Address: 1923 MYRTLE ST.
City-St-Zip: SARASOTA, FL 34234

Title: P
Name: BARRINEAU, WILLIAM P.
Address: 1923 MYRTLE ST.
City-St-Zip: SARASOTA, FL 34234

Title: VP
Name: ESBER, SUE ANN
Address: 1923 MYRTLE STREET
City-St-Zip: SARASOTA, FL 34234

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: JACK BARRINEAU

V

03/01/2012

Electronic Signature of Signing Officer or Director

Date