2008 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

changed, or on an attachment with an address, with all other like empowered.

FILED **DOCUMENT #679423** Jul 14, 2008 08:00 AM BUCKNER BROTHERS, INC. **Secretary of State** Principal Place of Business Mailing Address 11 N MAIN ST 11 N MAIN ST BROOKSVILLE, FL 34601 BROOKSVILLE, FL 34601 US 07112008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For **NOT APPLICABLE** Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **BUCKNER, ROBERT A** DO NOT WRITE 11 N MAIN ST BROOKSVILLE, FL 34601 IN THIS SPACE 8. 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, I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and tritle if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 12, 2008 10. OFFICERS AND DIRECTORS TITLE NAME BUCKNER, ROBERT A. 11 N MAIN ST STREET ADDRESS U00000954633 07/14/08-80008-020 150.00 CITY-ST-ZIP BROOKSVILLE, FL TITLE BUCKNER, JAMES C NAME STREET ADDRESS P O BOX 11684 KNOXVILLE, TN 37939 CITY-ST-7IP TITLE BUCKER, WILLIAM M NAME STREET ADDRESS 11 N MAIN ST DO NOT WRITE BROOKSVILLE, FL 34601 CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR