2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F36534

Entity Name: BUFFINGTON INCORPORATED

FILED Jan 19, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
2512 MILLED MOODS OT	

2512 MILLER WOODS CT. VALRICO, FL 33594

Current Mailing Address: New Mailing Address:

2512 MILLER WOODS CT. VALRICO, FL 33594

FEI Number: 59-2098120 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:

BUFFINGTON, JOHN M DP 2512 MILLER WOODS CT. VALRICO, FL 33594 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: ST

Name: BUFFINGTON, JOANN M Address: 2512 MILLER WOODS CT. City-St-Zip: VALRICO, FL 33594

Title: DP

Name: BUFFINGTON, J MICHAEL Address: 2512 MILLER WOODS CT. City-St-Zip: VALRICO, FL 33594

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: J. MICHAEL BUFFINGTON DP 01/19/2012