2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000001230

Entity Name: BUCO BUILDING CONSTRUCTORS, INC.

FILED Mar 10, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 3008 CLAIRMONT AVE. BIRMINGHAM, AL 35205 **Current Mailing Address: New Mailing Address:** 3008 CLAIRMONT AVE. BIRMINGHAM, AL 35205 FEI Number: 63-0983078 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: INCORP SERVICES, INC 17888 67TH COURT NORTH LOXAHATCHEE, FL 33470 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: [

Name: GORDON, RUSSELL M Address: 2340 ARBOR GLENN City-St-Zip: BIRMINGHAM, AL 35244

Title: PD

Name: GORDON, RUSSELL M Address: 2314 RIVER BROOK PLACE City-St-Zip: BIRMINGHAM, AL 35242

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: R. MICHAEL GORDON PRES 03/10/2011