

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000001230

FILED
Mar 07, 2012
Secretary of State

Entity Name: BUCO BUILDING CONSTRUCTORS, INC.

Current Principal Place of Business:

3008 CLAIRMONT AVE.
BIRMINGHAM, AL 35205

New Principal Place of Business:

Current Mailing Address:

3008 CLAIRMONT AVE.
BIRMINGHAM, AL 35205

New Mailing Address:

FEI Number: 63-0983078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: D
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: RUSSELL MICHAEL GORDON

CEO

03/07/2012

Electronic Signature of Signing Officer or Director

Date