2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G64915

FILED Feb 01, 2011 Secretary of State

Entity Name: BUCKLEY IRRIGATION, ENGINEERING AND INSTALLATION, INC.

Current Principal Place of Business: New Principal Place of Business:

HUBERT E. BUCKLEY 7715 NEWBERRY ROAD GAINESVILLE, FL 32606

Current Mailing Address: New Mailing Address:

HUBERT E. BUCKLEY 7715 NEWBERRY ROAD GAINESVILLE, FL 32606

FEI Number: 59-2329660 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:

BUCKLEY, HUBERT E. 7715 NEWBERRY ROAD GAINESVILLE, FL 32606

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: PE

Name: BUCKLEY, HUBERT E.
Address: 7715 NEWBERRY RD
City-St-Zip: GAINESVILLE, FL 32606

Title: ST

Name: BUCKLEY, BEVERLY B.
Address: 7715 NEWBERRY RD
City-St-Zip: GAINESVILLE, FL 32606

Title: V

Name: WARD, BRUCE
Address: 7715 NEWBERRY RD
City-St-Zip: GAINESVILLE, FL 32606

Title: ∨

Name: BUCKLEY, R. KEN
Address: 7721 NEWBERRY RD.
City-St-Zip: GAINESVILLE, FL 32606

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: HUBERT E BUCKLEY PRES 02/01/2011