

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J30692

FILED
Mar 14, 2011
Secretary of State

Entity Name: BANBURY INVESTMENTS, INC.

Current Principal Place of Business:

7201 ST. RT. 168
CATLETTSBURG, KY 41129

New Principal Place of Business:

1931 W. GREEN SPRINGER ROAD
ASHLAND, KY 41102

Current Mailing Address:

P.O. BOX 2023
ASHLAND, KY 411052023 US

New Mailing Address:

P.O. BOX 1949
ASHLAND, KY 411051949 US

FEI Number: 59-2745515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

GRIFFITHS, JANET R
7444 BOTANICA PARKWAY
SARASOTA, FL 34238 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: JANET R. GRIFFITHS

03/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GRIFFITHS, JANET R
Address: 7444 BOTANICA PARKWAY
City-St-Zip: SARASOTA, FL 34238 US

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: JANET R. GRIFFITHS

PRES

03/14/2011

Electronic Signature of Signing Officer or Director

Date