2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K67671

Entity Name: BUSENBARKS, INC.

FILED Apr 13, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 12721 METRO PKWY 12541 METRO PKWY FORT MYERS, FL 33966 FORT MYERS, FL 33966 **Current Mailing Address: New Mailing Address:** 12721 METRO PKWY 12541 METRO PKWY FORT MYERS, FL 33966 FORT MYERS, FL 33966 FEI Number: 65-0109528 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: BUSENBARK, JAMES M BUSENBARK, JAMES M 13081 METRÓ PKWY. 12541 METRÓ PKWY. FORT MYERS, FL 33912 US FORT MYERS, FL 33966 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: JAMES BUSENBARK 04/13/2009 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition BUSENBARK, JAMES M Name: Name: 1124 S.E. 33RD TERR. Address: Address: City-St-Zip: CAPE CORAL, FL City-St-Zip: Title: () Delete Title: () Change () Addition BUSENBARK, CHRISTINE Name: Name: 1124 S.E. 33RD TERR. Address: Address: CAPE CORAL, FL City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES BUSENBARK VP 04/13/2009