2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000063324

Entity Name: POLE BARNS & FENCES OF BUCKINGHAM, INC.

FILED Jul 14, 2009 Secretary of State

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

3949 EVANS AVE., #403 3949 EVANS AVE 403

FT. MYERS, FL 33901

FT. MYERS, FL 33901

Current Mailing Address: New Mailing Address:

3949 EVANS AVE., #403 3949 EVANS AVE 403

FT. MYERS, FL 33901 FT. MYERS, FL 33901

FEI Number: 65-1118078 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:

MARKER, PEGGY MARKER, PEGGY 3949 EVANS AVE., #403 3949 EVANS AVE

FT. MYERS, FL 33901 US FT. MYERS, FL 33901 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: PEGGY MARKER 07/14/2009

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: DPST (X) Change () Addition

MARKER, PEGGY MARKER, PEGGY Name: Name: 3949 EVANS AVE., #403 Address: 3949 EVANS AVE #403 Address: City-St-Zip: FT. MYERS, FL 33901 City-St-Zip: FT. MYERS, FL 33901 US

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: PEGGY MARKER **DPST** 07/14/2009