

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000067461

Entity Name: BUNCH AGCO, INC.

FILED
May 26, 2009
Secretary of State

Current Principal Place of Business:

19650 MARSHALL FIELD RD.
MOORE HAVEN, FL 33471

New Principal Place of Business:

547 SHAW ROAD
WAUCHULA, FL 33873

Current Mailing Address:

P. O. BOX 1434
LABELLE, FL 33975

New Mailing Address:

P. O. BOX 69
WAUCHULA, FL 33873

FEI Number: 33-1008990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AIRTH, H. ADAM JR.
500 SOUTH FLORIDA AVE., SUITE 800
LAKELAND, FL 33801 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

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:

Title: D () Delete
Name: BUNCH, ADAM L
Address: P. O. BOX 1434
City-St-Zip: LABELLE, FL 33975

Title: D () Delete
Name: BUNCH, KELI A
Address: P.O. BOX 1434
City-St-Zip: LABELLE, FL 33975

Title: X () Delete
Name: X, X X
Address: X
City-St-Zip: X, X X

Title: X () Delete
Name: X, X
Address: X
City-St-Zip: X, X X X

Title: X () Delete
Name: X, X
Address: X
City-St-Zip: X, X X

Title: X () Delete
Name: X, X
Address: X
City-St-Zip: X, X X

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BUNCH, ADAM L
Address: P. O. BOX 69
City-St-Zip: WAUCHULA, FL 33873

Title: D (X) Change () Addition
Name: BUNCH, KELI A
Address: P.O. BOX 69
City-St-Zip: WAUCHULA, FL 33873

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: KELI BUNCH

SEC/

05/26/2009

Electronic Signature of Signing Officer or Director

Date