

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 26, 2011
Secretary of State

Entity Name: BUCKNER ENTERPRISES, INC.

Current Principal Place of Business:

1000 WEST MCNAB ROAD
POMPANO BEACH, FL 33069

New Principal Place of Business:

1000 WEST MCNAB ROAD
201
POMPANO BEACH, FL 33069

Current Mailing Address:

1000 WEST MCNAB ROAD
POMPANO BEACH, FL 33069

New Mailing Address:

1000 WEST MCNAB ROAD
201
POMPANO BEACH, FL 33069

FEI Number: 81-0616734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCKNER, MICHAEL L
1000 WEST MCNAB ROAD
POMPANO BEACH, FL 33069 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

OFFICERS AND DIRECTORS:

Title: PSD
Name: BUCKNER, MICHAEL L
Address: 1000 WEST MCNAB ROAD
City-St-Zip: POMPANO BEACH, FL 33069

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: MICHAEL L. BUCKNER

PSD

01/26/2011

Electronic Signature of Signing Officer or Director

Date