

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000133294

FILED
Apr 28, 2012
Secretary of State

Entity Name: PAUL BUNYAN ENTERPRISES, INC.

Current Principal Place of Business:

196 EAST COLLINS STREET
UMATILLA, FL 32784 US

New Principal Place of Business:

240 BLUFF PASS DRIVE
EUSTIS, FL 32726 US

Current Mailing Address:

196 EAST COLLINS STREET
UMATILLA, FL 32784 US

New Mailing Address:

240 BLUFF PASS DRIVE
EUSTIS, FL 32726 US

FEI Number: 55-0854511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAITE, JAMES T
196 EAST COLLINS STREET
UMATILLA, FL 32784 US

Name and Address of New Registered Agent:

WAITE, JAMES T
240 BLUFF PASS DRIVE
EUSTIS, FL 32726 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:

Electronic Signature of Registered Agent

04/28/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WAITE, JAMES T
Address: 240 BLUFF PASS DRIVE
City-St-Zip: EUSTIS, FL 32726

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: JAMES T. WAITE

P

04/28/2012

Electronic Signature of Signing Officer or Director

Date