

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000140427

Entity Name: BUYCK & CO. INC.

FILED
Sep 02, 2008
Secretary of State

Current Principal Place of Business:

1144 CLIPPERS WAY
TARPON SPRINGS, FL 34689

New Principal Place of Business:

1463 WATERMILL CIRCLE
TARPON SPRINGS, FL 34689

Current Mailing Address:

1144 CLIPPERS WAY
TARPON SPRINGS, FL 34689

New Mailing Address:

1463 WATERMILL CIRCLE
TARPON SPRINGS, FL 34689

FEI Number: 75-3136944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUYCK, DANIEL
1144 CLIPPERS WAY
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

BUYCK, DANIEL
1463 WATERMILL CIRCLE
TARPON SPRINGS, FL 34689 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:

09/02/2008

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: PD () Delete
Name: BUYCK, DANIEL
Address: 1144 CLIPPERS WAY
City-St-Zip: TARPON SPRINGS, FL 34689

Title: VP () Delete
Name: BUYCK, LYNN
Address: 1144 CLIPPERS WAY
City-St-Zip: TARPON SPRINGS, FL 34689

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BUYCK, DANIEL
Address: 1463 WATERMILL CIRCLE
City-St-Zip: TARPON SPRINGS, FL 34689

Title: VP (X) Change () Addition
Name: BUYCK, LYNN
Address: 1463 WATERMILL CIRCLE
City-St-Zip: TARPON SPRINGS, FL 34689

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: DANIEL BUYCK

PD

09/02/2008

Electronic Signature of Signing Officer or Director

Date